

FEDERAL BUREAU OF INVESTIGATION  
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

**SUBJECT: MEYER LANSKY**

**FILE NUMBER: 92-2831 SECTION 12**

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET5

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F B I

Date: 8/9/65

Transmit the following in

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(Type in plain text or code)

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Via AIRTEL

(Priority)

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WHERE SHOWN OTHERWISE.

TO : Director, FBI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/29/84 BY SP165KLM  
233,255

FROM: Legat, Bern (92-8) (RUC)

MEYER LANSKY, aka  
ARClassified by SP165KLM  
Declassify on: OADR

b7C

ReBucab to Bern and Paris 7/23/65 and Paris cab to  
Bureau and Bern 8/3/65, neither sent to Bonn or London.For information of Bonn and London, Miami has  
described subject as a nationally known gambler and racket  
figure in the U.S. He has been reported by various sources  
as being enormously wealthy with both legal and illegal  
holdings.

Subject was born 7/4/02 in Grodno, Poland. He is a naturalized U.S. citizen and presently has U.S. passport No. C 304 440 issued 6/27/62 at Miami and renewed in March 1965.

UNRECORDED COPY FILED IN

6 - Bureau

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1 - Bonn (direct)

1 - London (direct)

1 - Paris (direct)

2 - Bern

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EX 110  
8/13/68

2831-863

b7C AUG 12 1965

CC Approved: F1460 Sent M Per

53 AUG 19 Special Agent in Charge

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>8/25/65</b>	INVESTIGATIVE PERIOD <b>6/3/65-8/13/65</b>
TITLE OF CASE  <b>MEYER LANSKY, aka</b>		REPORT MADE BY [REDACTED]	TYPED BY <b>b7c</b>
		CHARACTER OF CASE  <b>AR</b>	
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.	

REFERENCES:

New York letter to Miami, 6/22/65. **b7c**  
 Report of SA [REDACTED] Miami,  
 6/29/65.  
 New York airtel to Miami, 7/21/65.  
 Miami teletype to Bureau, 7/22/65.  
 Bureau cablegram to Paris and Bern,  
 7/23/65.  
 Washington Field Office airtel to  
 Bureau, 7/23/65.  
 New York teletype to Miami, 7/25/65.  
 Paris letterhead memorandum to Bureau,  
 8/6/65.  
 Bern airtel to Bureau, 8/9/65.  
 Bonn airtel to Bureau, 8/13/65.

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 Declassify on: 08/25/2055  
 235,255

ENCLOSURES TO THE BUREAU (2):

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235,255

APPROVED  cc: [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau (92-2831) (Enclosure) 1 - USA, Miami 2 - Boston (92-144) 2 - Newark 2 - New York (92-660) 2 - Miami (92-102)		18 SEP 2 1965	REC-91  EX-101

Dissemination Record of Attached Report			
Agency	CC: AAG, Criminal Division	Notations	
Request Recd.		STAN	
Date Fwd.	Organized Crime and Racketeering Section, Room 3524	N/A	
How Fwd.	9/9/65	SAC	
By		CONFIDENTIAL	

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MM 92-102

Original and one copy of a letterhead memorandum characterizing informants utilized in this report.

- LEADS -

BOSTON:

AT BOSTON, MASSACHUSETTS

[REDACTED]

b7c

NEWARK:

AT TRENTON, NEW JERSEY

[REDACTED]

NEW YORK:

AT NEW YORK, NEW YORK

[REDACTED]

MIAMI:

AT MIAMI, FLORIDA

1.) [REDACTED]

2.) Maintain contact with sources for information regarding the activities of the subject.

- ADMINISTRATIVE -

The investigative period of this report overlaps that of the last report so that information may

- B -  
- COVER PAGE -

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MM 92-102

be reported that was not available at the writing of  
the last report.

[REDACTED]

b7D

Subject was issued passport number C304440  
on June 27, 1962, at Miami, Florida, and renewed in  
March, 1965.

[REDACTED]

b7D

The Agents who assisted in this case are

[REDACTED]

b7C

- INFORMANTS -

[REDACTED]

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- C\* -  
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**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**~~CONFIDENTIAL~~**

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Copy to: 1 - USA, Miami, Florida

*b7C*Report of: [REDACTED] Office: Miami, Florida  
Date: 8/25/65

Field Office File #: 92-102 Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida.

*b7D***ARMED AND DANGEROUS**

- P -

**DETAILS:****ASSOCIATES**ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE.2/27/94 G.Y.  
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Declassify on: QADR10/1/93  
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Declassify on: QADR 235-255ALL INFORMATION CONTAINED  
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On July 8, 1965, Bureau Agents observed the subject meeting [REDACTED] residence in Hollywood, Florida. [REDACTED] the subject conferred for approximately thirty minutes and thereafter departed in the subject's automobile. They both then proceeded directly to the Hollywood Beach Country Club, where they were observed parking the vehicle and going into the Clubhouse.

On July 9, 1965; the subject was observed by Bureau Agents proceeding south on Biscayne Boulevard at 185th Street in a white Chevrolet, [REDACTED]

[REDACTED] They proceeded to a parking lot at Flagler Street and First Avenue, Southeast. They both then entered the Biscayne Building, 15 West Flagler Street, Miami, Florida. After approximately forty minutes, they both left the Biscayne Building, re-entered the automobile, and drove to the Singapore Hotel. [REDACTED]

the subject proceeded north to the shopping area at 181st Street and Collins Avenue, where he went to the Community Barber Shop and was observed talking with several unknown individuals.

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[REDACTED]

On July 20, 1965, Bureau Agents observed the subject's white Chevrolet Impala parked one block south of the First National Bank in Hollywood, Florida. The subject was observed leaving the First National Bank, entering his automobile, and driving to his Hallandale

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residence. Later, the subject was observed by Bureau Agents at the Singapore Hotel. The subject [REDACTED] left the Singapore at approximately 4:54 P.M., drove to the Hawaiian Isle Motel, where they picked up subject's son, at which time all three drove north in the subject's automobile in the direction of his home.

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TRAVEL

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On July 22, 1965, Bureau Agents observed the subject boarding Eastern Airlines Flight 14Y, at Fort Lauderdale, Florida, at 2:30 P.M., Eastern Standard Time. This flight was to arrive at Kennedy Airport, New York, 5:55 P.M., Eastern Daylight Savings Time.

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The subject met an unknown man at the airport, [REDACTED] described as a white male, age late 40's, about 5'10", 185 pounds, dark hair, combed back, blue eyes, Italian descent, well-dressed.

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MM 92-102

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On July 22, 1965, Bureau Agents observed, at 10:53 A.M. [REDACTED] picking up the subject at the Springer Auto Rental Agency, Hollywood, Florida, and driving to the subject's residence in Hallandale. Several pieces of luggage, including a steamship trunk, were observed in the garage of the subject's house. At 12:57 P.M. the subject [REDACTED] departed from the subject's home and proceeded to Fort Lauderdale Municipal Airport, where the subject purchased a ticket at the Eastern Airlines counter. At 1:35 P.M. the subject [REDACTED] were observed in the Savarin Restaurant in the Terminal Building. At 2:10 P.M. the subject boarded Eastern Airlines Flight 14Y, bound for Kennedy Airport, New York.

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On July 22, 1965, Bureau Agents observed the subject at Kennedy Airport, New York City, arriving aboard Eastern Airlines Flight 14Y, at 6:03 P.M.

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The files of the Passport Office, Department of State, reviewed by a Special Agent of the FBI on July 23, 1965, disclose that MEYER LANSKY, born on July 4, 1902, in Russia, was issued passport C 304440 at Miami, Florida, on June 27, 1962. This passport

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MM 92-102

was renewed at Miami, Florida, about March 8, 1965, to expire June 27, 1967. In his renewal application, dated March 8, 1965, the subject stated that he intended to take a pleasure trip for two months in 1965 but did not furnish any travel plans or list the countries which he intended to visit.

This passport is valid for all countries except Albania, Cuba, and those portions of China, Korea, and Vietnam under communist control.

The subject gave his mailing address as Post Office Box 356, Hallandale, Florida. In the event of death or accident he requested that JACK LANSKY, his brother, be notified at Post Office Box 1596, Hollywood, Florida.

It is noted that under current passport regulations, the subject may use this passport for lawful travel within the period of its validity and as often as desired without further notification to the Department of State or other Government agency.

On July 25, 1965, New York reported that the subject and his wife boarded Air France Flight 020, Kennedy Airport, New York City. The flight was scheduled to arrive in Nice, France, at 4:00 A.M., Eastern Daylight Savings Time.

On July 30, 1965, a check was made, by Bureau Agents, with the State Department Office, Miami, Florida, concerning the subject's passport. They advised that the subject does not need a new photograph until June 27, 1967, when his passport will expire.

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RESIDENCE

Constant spot checks by Bureau Agents revealed that the subject and wife, THELMA, continue to reside at 612 Hibiscus Drive, Hallandale, Florida.

- 10\* -

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to  
File No.Miami, Florida  
August 25, 1965~~CONFIDENTIAL~~  
~~CONFIDENTIAL~~

Title MEYER LANSKY

Character	ANTI-RACKETEERING
Reference	Report of SA [redacted] dated and captioned as above, at Miami.

b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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Acquired as Evidence

Date

June 22, 1962

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

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Build

92-2831

Field Division

MIAMI

Title and Character of Case

MEYER LANSKY, aka, AR

Date Property Acquired	Source From Which Property Acquired
6/21/62	Bureau

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Vault	Investigative Aid

Description of Property or Exhibit and Identity of Agent Submitting Same

Roll of .35 mm. film and prints which were developed from this film.

Case assigned: [REDACTED]

b7C

7/1/62 held [REDACTED]  
7/7/63 held [REDACTED]  
7/2/63 held [REDACTED]  
7/3/64 held [REDACTED]  
7/17/64 held [REDACTED]  
1/29/65 held [REDACTED]  
7/18/65 held [REDACTED]

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SEP 7 1965

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92-102-181

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 22 1962	
FBI - MIAMI	

Field File No. 92-102

SLP 13 JUN 1962  
FBI

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DATE 10/11/83 BY SP/IGSK/LOMS

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Routing Slip  
FD-4 (Rev. 3-4-64)

Date 9-29-65

To:

Director

Att.: Ident Div

FILE # 92-2831

SAC

Title

10-5-74

ASAC

Meyer Lansky  
2 files

Supv.

AR

Agent

SE

IC

CC

Steno

maybe 8

Clerk

FBI-791-783

ACTION DESIRED

92-2831-

NOT RECORDED

- Acknowledge
- Assign \_\_\_\_\_ Reassign
- Open Case
- Prepare lead cards
- Bring file
- Prepare tickler
- Call me
- Recharge serials
- Correct
- Return assignment card
- Deadline \_\_\_\_\_
- Return file
- Deadline passed
- Return serials
- Delinquent
- Search and return
- Discontinue
- See me
- Expedite
- Send Serials
- File
- to \_\_\_\_\_
- For information
- Submit new charge out
- Initial & return
- Submit report by \_\_\_\_\_
- Leads need attention
- Type
- Return with explanation or notation as to action taken.

12 OCT 11 1965

D

INFILE

file

Need Ident Record of Sub, please  
Read out 10-7-65  
Legal Attachee  
London England  
cat maybe 8

Ref to Foreign Service  
Desk. 10-7-65 158B  
10-7-65

Legat:  
SAE CRB cm

See reverse side

Office London

51 OCT 12 1965

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-11-83 BY SPI/ESKL/DMS  
235,255

XXXXXX  
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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**1

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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For your information: \_\_\_\_\_  
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F B I

Date: 10/12/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL (Priority)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102) (P)

SUBJECT: MEYER LANSKY, aka  
AR

Re Legat, Bonn, letter to Bureau 9/29/65.

On 10/11/65, Bureau Agents observed the subject  
at his home in Hallandale, Florida.

b7c

(3) - Bureau  
- Miami

(4)

REC-56

92-2831-873

OCT 14 1965

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/93 BY SP/PIESKLOMS  
335,255

REF ID: A6518

Approved \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge  
69 OCT 2015 NY

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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For your information: \_\_\_\_\_  
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For your information: \_\_\_\_\_  
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## FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 10/29/65	INVESTIGATIVE PERIOD 8/16 - 10/20/65
TITLE OF CASE MEYER Lansky, aka		REPORT MADE BY [REDACTED]	TYPED BY b7C [REDACTED]

## CHARACTER OF CASE

AR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

## - REFERENCES -

Legat, Bern, letter to Bureau, 8/16/65;  
 Report of SA [REDACTED] 8/25/65;  
 Legat, Bern, airtel to Bureau, 8/26/65;  
 Legat, Bonn, airtel to Bureau, 9/13/65;  
 Legat, London, letter to Bureau, 9/15/65;  
 Los Angeles airtel to Bureau, 9/20/65;  
 Legat, Bern, airtel to Bureau, 9/20/65;  
 Legat, Paris, cablegram to Bureau, 9/22/65;  
 New York letter to Miami, 9/28/65;  
 Legat, London, airtel to Bureau, 10/11/65;  
 Miami airtel to Bureau, 10/12/65;  
 Boston letter to Miami, 10/15/65.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/1/84 BY G-1 GSKLMS  
235,255

- P -

Case pending for more than  
one year. Prosecution has  
not been pending over six  
months.

10/19/83  
Classified by SP1GSKI Om  
Declassify on: OADR 335,355

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE		92-2831	877	REC-101
3 - Bureau (92-2831) (Enc. 2) 1 - USA, Miami 1 - Newark (Info) 2 - Miami (92-102)		25 NOV 1 1965		
DISSEMINATION RECORD OF ATTACHED REPORT AGENCY: " / CC. AAG, Criminal Division, REQUEST RECD. Organized Crime and Racketeering DATE FWD. Section, Room 292 V. 11/8/65 HOW FWD. <i>ice Day</i> BY: <i>11/8/65</i>				
NOTATIONS				
<i>NOTE STAY SECRET</i>				

CONFIDENTIAL

~~CONFIDENTIAL~~

MM 92-102

ENCLOSURES TO THE BUREAU

Enclosed for the Bureau are the original and one copy of a letterhead memorandum characterizing informants utilized in this report.

- LEADS -

MIAMI

At Miami, Florida:

1. Will maintain contact with sources and informants regarding activities of the subject.
2. Will, through observation of subject, ascertain subject's contacts and associates.

- ADMINISTRATIVE -

An information copy is being furnished Newark due to the fact that they are currently conducting investigation in this case.

b7D  
b7C

- B -  
COVER PAGE

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**3

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For your information: \_\_\_\_\_  
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92-2831-877

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Copy to:

1 - United States Attorney, Miami, Florida

Report of:

b7C

Date:

10/29/65

Office: Miami, Florida

Field Office File #:

92-102

Bureau File #: 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/27/84 BY G-16SK1 DMS

Synopsis:

[REDACTED]

b7C  
b7C

A Subject observed by BuAgents 10/11/65  
at his home in Hallandale, Fla. ARMED AND DANGEROUS.

- P -

DETAILS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b2  
b7C  
b7D

[REDACTED]

10/11/65  
Classification: SP16SK1 OMS  
Declassify On: 04/28/2025  
Crossed Out: 04/28/2025

CONFIDENTIAL

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XXXXXX  
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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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For your information: \_\_\_\_\_  
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~~CONFIDENTIAL~~

MM 92-102

b7C  
b7D

MISCELLANEOUS

On October 11, 1965, Bureau Agents observed the subject at his home, 612 Hibiscus Drive, Hallandale, Florida. He was observed leaving his home with [REDACTED]

b7C

On October 11, 1965, Bureau Agents observed the subject [REDACTED] at the Singapore Hotel. The subject approached the Agents and indicated a desire to talk. He advised he had had a good vacation trip in Europe, that he had been held up for one and one-half hours at London, England, by Immigration and Customs officials. He had had an ulcer attack and feels that he may be getting a re-occurrence of a diabetic condition that he has had in the past. He plans to submit to a series of tests to ascertain if he is again getting diabetes.

b7C

b2  
b7C  
b7D

~~CONFIDENTIAL~~



## UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida  
October 29, 1965In Reply, Please Refer to  
File No.~~CONFIDENTIAL~~

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of Special Agent [REDACTED] dated and  
captioned at above, at Miami. b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

~~CONFIDENTIAL~~

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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For your information: \_\_\_\_\_  
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FBI

Date: 11/1/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, LAS VEGAS (92-408)

MEYER LANSKY, aka

AR

ReBulet to Miami 10/21/65, captioned as above.

b2  
b7C  
b7D

The Miami Division has conducted previous investigation

b7C

In addition to the above information supplied by informant, other information concerning captioned individual was set out in the following communications:

REC-67

92-2831-879

5 NOV 4 1965

EX-107

N/A/E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/03 BY SP/SS/KLMS  
235,253

(8)

Approved: *[Signature]*  
6 9 NOV 12 1965  
Special Agent in Charge  
FBI

Sent \_\_\_\_\_ M \_\_\_\_\_ Per \_\_\_\_\_

LV 92-408

Las Vegas letter to Miami 8/31/64, entitled "MEYER  
LANSKY, aka, AR," Miami file 92-192;

Las Vegas teletype to Bureau, Miami and New York  
3/26/65, entitled [REDACTED] b7C  
AR";

Las Vegas airtel to Miami dated 5/5/65, entitled [REDACTED] b7C  
AR; ITSP."

Pertinent information concerning LANSKY will be  
promptly disseminated to Miami when developed, as has been  
done in the past.

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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For your information: \_\_\_\_\_  
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1 - Miami  
1 - Las Vegas  
2 - San Juan

November 8, 1965

1 - [REDACTED]  
1 - [REDACTED]  
1 - Name Check  
1 - [REDACTED]

REG 92-2831-860

MYER LANSKY

b7C

MCT-15

EX-109

summary

With regard to [REDACTED] Myer Lansky set forth above, it is to be noted [REDACTED] Myer Lansky was born July 4, 1902, [REDACTED] in Grodno, Poland (now part of Soviet Socialist Republics). Their name originally was Buchowitzansky, being legally changed to Lansky at the time of their naturalization. Myer Lansky allegedly joined the "Owney Madden" bootleg gang during prohibition about 12 years after he entered the United States, being employed as a muscleman with duties of a guard to convoy liquor trucks between Chicago, Illinois, and New York City. Later he moved into the gambling field in Las Vegas, Nevada, and subsequently in the State of Florida. In 1953 his gambling operations were moved from Florida to Havana, Cuba, where they flourished until he suffered setbacks when Castro came into power.

In regard to his Cuban operations, the "New York World Telegram and Sun" daily New York City newspaper, issue of January 9, 1958, contained an article captioned "Yen for Cuban Cash Doomed Anastasia." In this article it was reported that a few days before, Anastasia was murdered in New York City on October 25, 1957, he was warned to stay out of Cuba where Myer Lansky headed a multi-million dollar gambling combine. This article stated that Anastasia was killed because he ignored this warning. This article further reported that Lansky was once director of "Murder Incorporated," attributing this to the Kefauver Crime Investigation Committee. This refers to the gangland slaying of hoodlum Albert Anastasia.

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Hoover \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

(9)

b7C

b7D

MAIL ROOM  TELETYPE UNIT

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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FBI

Date: 12/2/65

*ma*  
*12/2/65*

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Mr. Wick  
Tele. Room  
Miss Holmes  
Miss Gandy

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL (Priority)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102) (P) b7C

SUBJECT: MEYER LANSKY, aka  
BRRe Seattle teletype to Bureau, Miami and  
Chicago dated 11/30/65.Subject arrived Miami December 1, 1965, on  
Northwest Orient Airlines Flight 710 which landed at  
7:40 p.m. He was met by his wife, THELMA.

Armed and Dangerous

3 - Bureau  
1 - Miami

b7C

REC-47

92-2831-883

EX-113

11 DEC 7 1965

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-1-93 BY SP/IGSK/OMS  
235,285Approved: *FWD* Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
51 DEC 9 1965 \_\_\_\_\_  
Special Agent in Charge

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>12/28/65</b>	INVESTIGATIVE PERIOD <b>10/27 - 12/22/65</b>
TITLE OF CASE <b>MEYER LANSKY, aka.</b>		REPORT MADE BY [REDACTED]	TYPED BY <b>b7c</b>
		CHARACTER OF CASE <b>AR</b>	

**REFERENCE:** Newark letter to Miami, 10/27/65;  
 Report of SA [REDACTED] dated 10/29/65, at Miami;  
 Buairtel to San Juan, 11/8/65;  
 Las Vegas airtel to Miami, 11/26/65;  
 Miami teletype to Bureau and Seattle, 11/30/65;  
 Seattle teletype to Bureau and Miami, 11/30/65;  
 Miami teletype to Chicago, 12/1/65;  
 Chicago teletype to Miami, 12/1/65;  
 Miami teletype to Boston, 12/15/65.

- P -

**ENCLOSURES:** To Bureau: Original and one copy of letterhead memorandum characterizing informants utilized in this report.

Case has been pending for more than one year; prosecution has not been pending over six months.

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2831) (REDACTED) 1 - USA, Miami 2 - Miami (92-102)	92-2831-884 REC-133 1 JAN 3 1966		
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/11/03 BY SP163KJW	
REQUEST RECD.	CC: AAG, Criminal Division		
DATE FWD.	Organized Crime and Racketeering		
HOW FWD.	Section Room 2534, 1/6/66		
BY	P140		

66 JAN 6 1966

235,255

MM 92-102

LEADS

MIAMI:

AT MIAMI, FLORIDA

b7C

2. Will follow and report subject's activities through informants and observation.

ADMINISTRATIVE

b7C  
b7D

COVER PAGE

B.

XXXXXX  
XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:

92-2831-884

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami

Report of:

Date: December 28, 1965

Field Office File #: 92-102

Office:

MIAMI, FLORIDA

Bureau File #:

92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 612 Hibiscus Drive,  
Hallandale, Fla.

[REDACTED] Observation of subject set out.

Armed and Dangerous

- P -

DETAILS:Constant spot checks reveal that subject continues  
to reside at 612 Hibiscus Drive, Hallandale, Florida.The Newark Division advised as follows on  
October 27, 1965:The following investigation was conducted by  
Special Agent [REDACTED]ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/83 BY SP/IGSK/dms  
235,255

MM 92-102

b7D

b7D

b7C

\*\*\*

On October 28, 1965, Bureau Agents observed  
the subject at his home walking around the yard.

b2  
b7C  
b7D

On November 4, 1965, Bureau Agents observed  
both of the subject's automobiles parked at his home.  
On November 5, 1965, both cars were at his home.

MM 92-102

On November 15, 1965, Bureau Agents observed a 1966 white Chevrolet Impala at the subject's home bearing Florida License 10E7639, and again on November 17, 1965, this vehicle was observed at subject's home. Bureau Agents observed subject [REDACTED]

[REDACTED] at the Singapore Coffee Shop at 3:00 p.m. The subject left the Singapore in a 1965 white Chevrolet Impala bearing Florida License 10E7668. He drove to the Hawaiian Isle Motel, Collins Avenue, where he picked up [REDACTED]

[REDACTED] and drove toward his home in Hallandale.

b7C

b2  
b7C  
b7D

b7C

b7C  
b7D

b7D

MM 92-102

On December 1, 1965, Bureau Agents observed the subject arriving at Miami International Airport on Northwest Airlines, Flight 710, which landed at 7:40 p.m. He was met by his wife, THELMA. He advised Bureau Agents that he had been visiting his son, PAUL, in Tacoma.

b2  
b7c  
b7d

b7c

On December 6, 1965, Bureau Agents observed the subject [REDACTED] at the Singapore Motel at approximately 2:30 p.m. At approximately 3:10 p.m., the subject was observed by Bureau Agents at Breeding's Drug Store, U. S. Highway #1, Hollywood, Florida, [REDACTED]

On December 7, 1965, Bureau Agents observed the subject [REDACTED], having lunch at the

MM 92-102

Rascal House Restaurant, Collins Avenue, Miami Beach,  
Florida.

On December 8, 1965, Bureau Agents observed  
the subject [REDACTED] b7C

[REDACTED] at the Singapore Motel. b7C  
[REDACTED]  
[REDACTED]

b7C  
b7D

On December 10, 1965, Bureau Agents observed  
the subject's automobile parked at the Crystal House  
Apartments, [REDACTED] b7C

On December 13, 1965, Bureau Agents observed  
the subject driving his wife's automobile at the home  
[REDACTED] The subject left with  
a small attache-type case.

On December 14, 1965, Bureau Agents observed  
the subject [REDACTED] leaving the subject's  
home in his car. They were followed by a truckload of  
furniture from the subject's house. They proceeded to  
the Embassy House, 17000 N. E. 9th Avenue, where the furniture  
was unloaded into an apartment located within the building.  
Both the subject [REDACTED] then proceeded to the Singapore  
Motel.

b7D

b2  
b7C  
b7D

MM 92-102

On December 22, 1965, Bureau Agents observed subject arriving at Miami International Airport, 1:00 p.m., on Flight 61, Northeast Airlines. He advised that he had been to Boston for a physical check-up, and that the doctors had stated he was doing as well as could be expected. He was met [REDACTED]

b7D

b7c

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to  
File No.Miami, Florida  
December 28, 1965

MM 92-102

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of Special Agent [REDACTED] b7C  
[REDACTED] dated and captioned as  
above, at Miami, Florida.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

7

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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Mohr  
Casper  
Callahan  
Conrad  
Felt  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Wick  
Tele. Room  
Holmes  
Gandy

## DECODED COPY

AIRGRAM  CABLEGRAM  RADIO  TELETYPE

R-39

URGENT 1-26-66 1:28 PM

TO DIRECTOR, BOSTON, CLEVELAND, LAS VEGAS, NEW YORK AND SEATTLE  
 NEW YORK VIA WASHINGTON - ENCODED  
 FROM MIAMI 261536

MEYER LANSKY, AKA; TAR.

INVESTIGATION, MIAMI, REVEALS SUBJECT OUT OF TOWN.  
 OFFICES RECEIVING THIS COMMUNICATION ATTEMPT LOCATE  
 SUBJECT.

RECEIVED: 2:20 PM JG

REC 12 91-2831-885

8 JAN 27 1966

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/10/83 BY SPIESK10MS  
235,353

ST-108

F140  
55 FEB 8 1966

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

TELETYPE UNIT  
JAN 27 1966  
ENCODED MESSAGE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Wick
Tele. Room
Miss Holmes
Miss Gandy

FBI NEW YORK

120 PM XXXXX 1250 PM 1-27-66 JLW

TO DIRECTOR 92-2831 CLEVELAND LAS VEGAS BOSTON SEATTLE AND  
MIAMI 92-102 141

FROM NEW YORK 92-660 1P

MEYER LANSKY, AR

MIAMI - ORIGIN

AT THE REQUEST OF SA NYO, SUBJECT'S ATTORNEY CONTACTED BY AUSA SDNY, THIS DATE. AUSA LEARNED THAT SUBJECT PRESENTLY "OUT WEST" BUT WOULD BE AVAILABLE FOR REAPPEARANCE BEFORE FGJ. RUC.

END

FBI WASH DC JDL

REC-15

92-2831-886

18 JAN 28 1966

ST-108

66 FEB 4 1966

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/03 BY SP165KI DMS  
235,255

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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Casper  
Callahan  
Conrad  
Felt  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Wick  
Tele. Room  
Holmes  
Sandy

## DECODED COPY

AIRGRAM    CABLEGRAM    RADIO    TELETYPE

R-71

URGENT 2-4-66 1:21 PM

TO DIRECTOR, BOSTON, CLEVELAND, LAS VEGAS, NEW YORK, AND SEATTLE  
NEW YORK VIA WASHINGTON - ENCODED  
FROM MIAMI 041550

MEYER LANSKY, AKA, AR.

RE MIAMI RADIogram JANUARY 26 LAST.

SUBJECT OBSERVED BY BUGTS FEBRUARY 3 LAST, MIAMI.  
HE ADVISED HAD BEEN IN NEW YORK BEFORE FGJ JANUARY 31 LAST.

NEW YORK VERIFY SUBJECT BEING BEFORE FGJ AND FURNISH  
MIAMI INFO RE ACTIVITIES OF SUBJECT.

OTHER OFFICES DISCONTINUE.

ARMED AND DANGEROUS.

REC 79

92-2831-88

RECEIVED: 1:51 PM JG

8 FEB 7 1966

N 2 DEPT OF JUSTICE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-1-83 BY SP165KLOMS  
235,255

FEB 7 1966  
53 FEB 7 1966  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-1-83 BY SP165KLOMS  
235,255

*N PALE*

*53 FEB 7 1966*

*All intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably  
paraphrased in order to protect the Bureau's cryptographic systems.*

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 2-25-66	INVESTIGATIVE PERIOD 12/15/65 - 2/14/66
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
CHARACTER OF CASE AR			

REFERENCES: Boston airtel to Miami, 12-22-65.

Report of SA [REDACTED] dated 12-28-65, at Miami.

New York teletype to Miami, 1-3-66.

New York teletype to Bureau and Miami, 1-4-66.

Miami radiogram to Bureau, 1-26-66.

New York teletype to Bureau, 1-27-66.

Seattle airtel to Bureau, 1-31-66.

Miami radiogram to Bureau, 2-4-66.

New York teletype to Miami, 2-7-66.

ENCLOSURES: TO BUREAU - 2

Original and one copy of letterhead memorandum characterizing informants utilized in this report.

- P -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10/11/93 BY SP/LSK/DMS  
235,255

Case pending for more than 1 year.

Prosecution not pending  
over 6 months.

APPROVED	SPECIAL AGENT IN CHARGE [Signature]	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2831-889	REC-18
(3) Bureau (92-2831) (Enc. 2)			
1 - USA, Miami			
2 - Miami (92-102)			
cc D+D			
		FEB 28 1966	

Dissemination Record of Attached Report				
Agency				
Request Recd.		CC: AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room 2524	3/3/66	
By		66 MAR 4 1966		

Notations

NOV 1  
STATE SEC'D

MM 92-102

LEAD

MIAMI

AT MIAMI, FLORIDA

Will follow and report subject's activities through sources, informants, and observation.

ADMINISTRATIVE

The investigative period of this report overlaps that of the previous report so that information could be reported that was unavailable during the preparation of the last report.

Agents who assisted in this investigation are [REDACTED] b7C

INFORMANTS

b2  
b7C  
b7D



B.\*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: [REDACTED] - U. S. Attorney, Miami, Florida

Report of: [REDACTED] NC Office: Miami, Florida

Date: February 25, 1966

Field Office File No.: 92-102

Bureau File No.: 92-2831

Title: MEYER LANSKY

Character:

ANTI-RACKETEERING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10/11/83 BY SP/SGSK/LOMS

335,255

Synopsis:

Subject continues to reside at 612 Hibiscus Drive,  
Hallandale, Florida.

b7D

b3, Rule 6e

[REDACTED]  
of subject set out. SUBJECT SHOULD BE CONSIDERED ARMED  
AND DANGEROUS.

- P -

DETAILS:

Spot checks reveal that subject continues to  
reside at 612 Hibiscus Drive, Hallandale, Florida.

b7A

b7C

b7D

MM 92-102

b7c

b2c  
b7c  
b7D

b3  
Rule 6e  
Federal  
Rules of  
Criminal  
Procedure

On January 6, 1966, Bureau agents observed the subject, [REDACTED] at the Singapore Motel, 96th Street and Collins Avenue, Miami Beach, Florida.

b7c

b7c

On 1-13-66, Bureau agents observed the subject at the Hallandale Beach Golf Range, 1061 Hallandale Beach Boulevard. He was practicing driving golf balls at 11:33 A.M.

On January 14, 1966, the subject's Chevrolet was observed at his home along with a yellow Chevrolet, 1966 Impala, bearing Florida 1965 license 10E-7775. This is his wife's automobile.

MM 92-102

On January 18, 1966, Bureau agents observed the subject in his Chevrolet at 11:30 A.M., driving to his home. His wife's yellow Chevrolet was observed to be at his home also.

On January 19, 1966, Bureau agents observed the subject's automobile at the Singapore Motel.

On February 3, 1966, Bureau agents observed the subject walking down the street from his home. The subject advised that he had been to New York on subpoena.

p 3, Rule 6 e of Federal  
Rules of Criminal Procedure

MM 92-102

[REDACTED] The subject  
arrived in New York January 31, 1966, from Miami.

b7C

b7C  
b7D

b2  
b7C  
b7D

[REDACTED]  
On February 14, 1966, Bureau agents observed the  
subject in his car leaving his home. He then drove to his [REDACTED]  
[REDACTED] up at 10:00 A.M.,  
and they both drove south to the Singapore Motel.

b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

File No. 92-102

Miami, Florida  
February 25, 1966

Title

MEYER LANSKY

Character

ANTI-RACKETEERING

Reference

Report of Special Agent [REDACTED] dated and b7c  
captioned as above, at Miami,  
Florida.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

5

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 5/31/66	INVESTIGATIVE PERIOD 2/4/66-5/17/66
TITLE OF CASE ⑥ MEYER LANSKY		REPORT MADE BY [REDACTED]	TYPED BY b7c
		CHARACTER OF CASE ANTI RACKETEERING	

*RA*  
*24*

## - REFERENCES -

New York letter to Miami, 2/16/66.  
 Report of SA [REDACTED], 2/25/66.  
 New York letter to Miami, 4/18/66.

b7c

- P -

## - ENCLOSURES -

Enclosed for the Bureau are the original and one copy of a letterhead memorandum characterizing informants utilized in this report.

## - LEADS -

MIAMIAt Miami, Florida:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/83 BY SP16SK/loms  
235.255

Case pending over one year-yes; prosecution pending over six months; no.

APPROVED <i>J. B.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ Bureau (92-2831) (Ex-2) 1-USA, Miami 2-Miami (92-102)		92-2831-1890	REC-46
		— — —	102
		3 JUN 2 1966	
		— — —	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	5/31/66	CC: AAC Criminal Division	<i>NEW</i>
Date Fwd.	5 JUN 10 1966	Regulation 1000 Racketeering	<i>STAT. (SECT.)</i>
How Fwd.	Section, Room 254	"	
By		6/9/66	

MM 92-102

Will maintain contact with sources and informants for activities of subject in Miami area.

## **- ADMINISTRATIVE -**

Investigative period of this report overlaps that of the last report in order that information may be reported that was unavailable at the last reporting.

b2  
b7c  
b7d

Agents who assisted in this investigation are:

b7c

## **— INFORMANTS —**

b2, b7c, b7D

- B -  
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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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For your information: \_\_\_\_\_  
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**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

**Copy to:** 1-USA, Miami, Florida

**Report of:** [REDACTED] b7C

**Date:** May 31, 1966

**Office:** MIAMI, FLORIDA

**Field Office File No.:** 92-102

**Bureau File No.:** 92-2831

**Title:** MEYER LANSKY

**Character:** ANTI-RACKETEERING

**Synopsis:**

Continuous spot checks revealed that the subject continues to reside at 612 Hibiscus Drive, Hallandale, Fla. Subject frequents the Singapore Motel.

b7C  
b7D

[REDACTED] Observation of subject set out.

- P -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/83 BY SP165K1 DMJ  
235,255

**DETAILS:**

Continuous spot checks revealed that the subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida, with his wife, THELMA.

On February 23, 1966, Bureau Agents observed the subject in his automobile arriving at the Singapore Motel, 9601 Collins Avenue, Miami Beach, Florida.

b2  
b7C  
b7D

On March 8, 1966, Bureau Agents observed the subject at the Eden Roc Hotel, Miami Beach, Florida. He was observed at 10:21 A.M., when he talked with [REDACTED]

MM. 92-102

On March 16, 1966, Bureau Agents observed the subject in his automobile driving south on Collins Avenue, Miami Beach, Florida. He drove to the Singapore Motel, where he

On March 21, 1966, Bureau Agents observed the subject at the Singapore Motel in the company of [redacted]

On April 4, 1966, Bureau Agents observed the subject at the Hallandale Golf Driving Range, Hallandale Beach Boulevard, Hallandale, Florida. The subject's automobile was bearing 1966

MM 92-102

Florida license 10 W 409.

On May 17, 1966, Bureau Agents observed the subject walking north on Collins Avenue, from the Singapore Motel.



## UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

May 31, 1966

In Reply, Please Refer to  
File No.

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference . Report of SA [REDACTED] dated  
and captioned as above, at Miami,  
Florida

b7c

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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**FEDERAL BUREAU OF INVESTIGATION**

**FOIPA DELETED PAGE INFORMATION SHEET**

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F B I

6/24/66

Date:

Transmit the following in

(Type in plaintext or code)

Via **AIRTEL**

(Priority)

**TO: DIRECTOR, FBI (92-2831)**  
**FROM: SAC, MIAMI (92-102) (P)**  
**RE: MEYER LANSKY, aka.**  
**AR**

Re New York airtel to Miami, 6/15/66.

b7D

Subject observed by BuAgent Miami, 6/22/66.

b7D

- 3 - Bureau
- 2 - Boston
- 1 - Miami

(6)

b7C

REC-65

92-2831-891

EX-108

JUN 27 1966

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/11/83 BY SP/IGSK/OMS  
 235,255

cc. Wick

Approved

Jul 7 1966

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

16

TELETYPE UNIT

JUL 19 1966

ENCODED MESSAGE

R-----3----- 2:39 PM EST HTF

DEFERRED 7-19-66

TO DIRECTOR 92-2831, NEW YORK 92-660

NEW YORK...VIA WASHINGTON

FROM MIAMI 92-102

MEYER LANSKY, AKA, AR.

INVESTIGATION MIAMI REVEALS SUBJECT CURRENTLY GONE,  
WHEREABOUTS UNKNOWN. SUBJECT'S WIFE'S CAR, YELLOW ONE NINE  
SIX SIX CHEVROLET, FLORIDA LICENSE ONE ZERO W DASH FOUR ONE  
THREE, DRIVEN TO NEW YORK BY BROTHER.

BOSTON AND NEW YORK ATTEMPT TO LOCATE SUBJECT AND COVER  
ACTIVITIES.

BOSTON ADVISED SEPARATELY.

END GA

RPT R RELAY

FBI WASH DC

EX-103  
REC-27

92-2831-892

11 JUL 21 1966

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/83 BY SP/IGSK/OMS

235,255

7718 40364.00  
FBI - NEW YORK

RECEIVED - NY

RELANED TO NY

383 FIXO  
10 JUL 27 1966

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Wick  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

F B I

Date: 8/11/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL (Priority)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102) (P)

MEYER LANSKY, aka  
ARRe Miami radio teletype to Bureau and New York  
7/19/66.Subject has returned to Miami area. New York  
discontinue efforts to locate.

3 Bureau  
 2 - New York (92-660)  
 1 - Miami

b7C

(6)

EX 101

REC-1692-2831-893

AUG 13 1966

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/1/83 BY SPIESKI DMS

8/13 235 255

SAC  
MIAMI

54 AUG 29 1966

Approved: *F. F. [Signature]* Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge  
236

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>8/16/66</b>	INVESTIGATIVE PERIOD <b>5/18 - 8/15/66</b>
TITLE OF CASE  <b>MEYER LANSKY, aka</b>		REPORT MADE BY [REDACTED]	TYPED BY <b>b7c</b>

CHARACTER OF CASE**ANTI-RACKETEERING**REFERENCES**b7c**

Report of SA [REDACTED] dated 5/31/66 at Miami.  
 Miami radiogram to Bureau dated 6/13/66.  
 New York airtel to Miami dated 6/15/66.  
 Boston airtels to Miami dated 6/24/66 and 7/28/66.

- P -

ENCLOSURES TO THE BUREAU:

Original and one copy of letterhead memorandum characterizing informants utilized in this report.

LEADS

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW																					
COPIES MADE:  3 - Bureau (92-2831) (Enc. 2) 1 - USA, Miami 2 - Miami (92-102)	<i>92-2831- 894</i> <hr/> <i>18 AUG 18 1966</i> <hr/> <i>REC. 11</i> <i>NOTE</i> <i>STAFF SECY.</i> <i>Notations</i>																						
<u>Dissemination Record of Attached Report</u> <i>WTS JH</i> <table border="1"> <thead> <tr> <th>Agency</th> <th>Request Recd.</th> <th>Date Fwd.</th> <th>How Fwd.</th> <th>By</th> </tr> </thead> <tbody> <tr> <td>"</td> <td>CC. AAG, Criminal Division.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Organized Crime and Racketeering Section, Room 2524</td> <td></td> <td>" 8/18/66</td> <td></td> <td></td> </tr> <tr> <td>FBI</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Agency	Request Recd.	Date Fwd.	How Fwd.	By	"	CC. AAG, Criminal Division.				Organized Crime and Racketeering Section, Room 2524		" 8/18/66			FBI				
Agency	Request Recd.	Date Fwd.	How Fwd.	By																			
"	CC. AAG, Criminal Division.																						
Organized Crime and Racketeering Section, Room 2524		" 8/18/66																					
FBI																							

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/93 BY SP16SK/lmj  
235, 255

61 AUG 26 1966  
115

MM 92-102

**MIAMI**

At Miami, Florida:

At Miami, Florida:  
Will follow and report subject's activities  
through informants and observations.

## ADMINISTRATIVE

b3, Rule 6e

Agents who assisted in this investigation are

b7c

## INFORMANTS

b3  
b7c  
b7d

- B -  
- COVER PAGE -

XXXXXX  
XXXXXX  
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For your information: \_\_\_\_\_  
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42-2831-894

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**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

1 - United States Attorney, Miami, Florida

**Copy to:**

**Report of:**

**Date:**

**Field Office File No.:**

**Title:**

[REDACTED] b7C  
August 16, 1966

Office: Miami, Florida

92-102

Bureau File No. 92-2831

MEYER LANSKY

**Character:**

ANTI-RACKETEERING

**Synopsis:**

Subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida.

[REDACTED] Observation of subject set out.

b7C  
b7D

- P -

**DETAILS:**

Constant spot checks reveal the subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida.

b2  
b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10/16/83 BY SP16SK/loms

235, 255

MM 92-102

On May 31, 1966, Bureau Agents observed the subject's car parked at his home. His wife's 1966 yellow Chevrolet Impala, 1966 Florida license 10W 413, was gone from the house.

b2  
b7C  
b7D

b7D.

On June 22, 1966, Bureau Agents observed the subject and his wife driving from their home to Junior's Restaurant, 183rd Street and Collins Avenue, Miami, Florida, at 2:15 p.m. They left the restaurant and returned to their home at 3:04 p.m.

On June 23, 1966, Bureau Agents observed both the subject and his wife's car parked at their home.

b7D

b2  
b7C  
b7D

MM 92-102

b2  
b7C  
b7D

[REDACTED]

On July 28, 1966, the Boston FBI Office advised that the subject was not known to have been in the Boston area since June 18, 1966.

b2  
b7C  
b7D

[REDACTED]

On August 9, 1966, Bureau Agents observed the subject's car parked at the Crystal House Apartments, 5055 Collins Avenue, Miami Beach, Florida.

b2  
b7C  
b7D

[REDACTED]

On August 15, 1966, the subject was observed by a Bureau Agent having breakfast [REDACTED] at the Singapore Hotel at 8:30 a.m. The subject had left his home 15 minutes earlier and had driven straight to the Singapore.

b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to  
File No.Miami, Florida  
August 16, 1966

Title

MEYER LANSKY

Character

ANTI-RACKETEERING

Reference \*

Report of Special Agent [REDACTED]  
[REDACTED] dated and captioned  
as above, at Miami, Florida.

b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

XXXXXX  
XXXXXX  
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SAC, Miami (92-102)

8/31/66

Director, FBI (92-2831)

MEYER LANSKY, aka  
AR

Re report SA [REDACTED] dated 8/16/66, re  
Miami letter 8/22/66 captioned [REDACTED]

b2  
b7C  
b7D

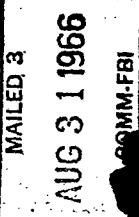
Re Miami letter set forth a summary of information [REDACTED]

Re New York letter reported a summary of information [REDACTED]

Re New York letter does not indicate if the [REDACTED]

special Agents  
HANDLING informants must clearly understand that it is necessary  
to disseminate immediately to the office of origin any  
information received from informants about the subject of  
an AR intelligence investigation.

A review of re report disclosed that neither the [REDACTED]



Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

2 - New York (92-680)

54 SEP 8 1966

370

MAIL ROOM TELETYPE UNIT

b7C  
H/P/87

REC-9 92-2831-895  
FX-103  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/83 BY SP6SK10mJ  
235,255

13 SEP 1 1966

Letter to Miami  
Re: Meyer Lansky

the most important and prominent hoodlum in the United States clearly reveals that your office is not affording the investigation of Lansky the intensified attention that this case demands. Any contact or travel of Lansky can be of the greatest significance and importance to the Bureau's responsibilities under the Criminal Intelligence Program.

You must insure that the administrative handling of information received in your office from informants is being promptly and accurately provided to the Agents handling the substantive cases on the individuals about whom the informants are reporting. The case Agents must closely supervise their investigations and insist that pertinent information being developed in other field divisions is promptly forwarded to the office of origin.

As you are aware, intelligence-type investigations of the leading hoodlums are a most important part of the Bureau's responsibilities. These matters must be given close attention with prompt and thorough investigation and reporting of all activities and associations of these individuals. The Bureau will follow the investigation of Lansky closely to make certain that your office is not only reporting information provided by informants and sources but also to insist that adequate coverage of his contacts and travel is developed to provide day-by-day knowledge of his activities in accordance with the needs and purposes of the Criminal Intelligence Program.

*RJ*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

SEP 13 1966

TELETYPE

b7C

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI MIAMI

321 PM EST URGENT 9-13-66 TDB

TO DIRECTOR (92-2831), BUFFALO, AND NEW YORK (92-660)  
FROM MIAMI (92-102)

MEYER LANSKY, AKA. MAR.

RE NY TEL TO DIRECTOR, BUFFALO AND MIAMI, SEPI.  
TWELVE LAST, CAPTIONED [REDACTED] AR-ITSP." b7C

b7D

BUFFALO HANDLE.

END

WA...RAM

FBI WASH DC

62 SEP 20 1966

99 FVW  
REC-16 92-2831-896  
26 13 EX-104 14 SEP 16 1966  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/93 BY SP165KOMS  
235,255

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TELETYPE UNIT

OCT 6 1966

ENCODED MESSAGE

NR----5----

4-12 PM URGENT 10-6-66 HTF

TO DIRECTOR 92-2831 AND NEW YORK 92-660, BOSTON 92-144 (ADVISED

SEPARATELY)

NEW YORK VIA WASHINGTON---

FROM MIAMI 92-102

MEYER BANSKY, AKA, AR.

INVESTIGATION REVEALS SUBJECT AND WIFE GONE FROM MIAMI  
AREA. BELIEVED TO BE IN NEW YORK OR BOSTON.

BOSTON AND NEW YORK ATTEMPT TO LOCATE SUBJECT AND COVER  
ACTIVITIES.

END

-BAG-JERRYDPGES357,

EX-104

REC-42

92-2831-897

16 OCT 10 1966

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REY

FBI WASH DC

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DATE 10/11/93 BY SP/IGSK/dms  
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## FEDERAL BUREAU OF INVESTIGATION

CONTINUED

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>11/11/66</b>	INVESTIGATIVE PERIOD <b>8/16/66-11/8/66</b>
TITLE OF CASE  <b>MEYER LANSKY, Aka</b>		REPORT MADE BY [REDACTED]	TYPED BY <b>b7C</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES:

Report of SA [REDACTED] 8/16/66 at Miami.  
 New York airtel to the Bureau 8/22/66, captioned "Gambling Activities - Caribbean".  
 Bureau letter to Miami 8/31/66.  
 New York airtel to Miami 9/2/66.  
 New York radioteletype to the Bureau, Buffalo and Miami 9/12/66, captioned [REDACTED] AR-ITSP".  
 Miami teletype to the Bureau, Buffalo and New York 9/13/66.  
 Buffalo teletype to New York and Miami 9/17/66, captioned [REDACTED] AR-ITSP".  
 New York letter to the Bureau 10/10/66, captioned [REDACTED] AR-ITSP".  
 Birmingham airtel to Miami 11/2/66.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

10/11/83  
Classified by SP/ESK/DMS  
Declassify on: CADR 25, 255

- P -

ENCLOSURES (2): Enclosed for the Bureau is the original and one copy of letterhead memorandum characterizing the informants utilized in this report.

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No.

APPROVED

SPECIAL AGENT  
IN CHARGE

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- 1 - USA, Miami
- 2 - Birmingham
- 1 - Detroit (92-424) (Info)
- 1 - Seattle (92-79) (Info)
- 1 - Tampa (92-120)
- 2 - Miami (92-102)

b7C

1cc DAD

**92-2831 898** REC 53

11 NOV 15 1966

EX 101

Notations

Agency	Request Read.	CC: AAG, Criminal Division,	Date Fwd.	How Fwd.
			Organized Crime and Racketeering	11/15/66
			11/15/66	
By				

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DATE 10/11/83 BY SP/ESK/DMS  
255, 255

MM 92-102

~~CONFIDENTIAL~~

- LEADS -

Information copies of this report are designated for Detroit and Seattle as they are currently conducting investigation in this case.

[REDACTED]

[REDACTED]

[REDACTED]

b2  
b7C  
b7D

TAMPA:

AT TAMPA, FLORIDA

[REDACTED]

[REDACTED]

b7C  
b7D

ADMINISTRATIVE:

Regarding referenced Bureau letter to Miami, August 31, 1966

[REDACTED]

[REDACTED]

b2  
b7  
b7C

On September 2, 1966, New York advised that the

[REDACTED]

- B -  
(COVER PAGE)

~~CONFIDENTIAL~~

XXXXXX  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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For your information: \_\_\_\_\_  
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92-2831-898

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For your information: \_\_\_\_\_  
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92-2831 - 898

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**Copy to:** 1 - U. S. Attorney, Miami, Florida

Report of: [REDACTED] Office: Miami, Florida  
Date: 11/11/66

Title: MEYER JANSKY

**Character:** ANTI-RACKETEERING

### Synopsis:

Subject continues to reside at 612 Hibiscus Drive, Hallandale, Fla.

ject set out. ARMED AND DANGEROUS.

- P -

## DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/83 BY SP16SK10m5  
235,255

Continuous spot checks reveal that the subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida.

A review of Immigration and Naturalization Service records

This document contains neither recommendations nor conclusions of the FBI. It is the property of your agency; it and its contents are not to be distributed outside your agency.

MM 92-102

[REDACTED] b7D

[REDACTED] b2  
[REDACTED] b7C  
[REDACTED] b7D

On August 29, 1966, Bureau Agents observed the subject [REDACTED] arriving at the subject's home in his Chevrolet automobile. b7C

[REDACTED] b2  
[REDACTED] b7C  
[REDACTED] b7D

On August 31, 1966, Bureau Agents observed the subject leaving his home at 10:15 AM, in his white Chevrolet automobile. The car was observed back at his home at 3:00 PM that same day.

[REDACTED] b2  
[REDACTED] b7C  
[REDACTED] b7D

MM 92-102

[REDACTED]

b7D

On September 15, 1966, Bureau Agents observed  
the subject's car parked [REDACTED]. The  
subject's wife was observed at the Hollywood Memorial  
Hospital, driving her yellow Chevrolet.

b7C

[REDACTED]

b7C

b7D

On September 30, 1966, Bureau Agents observed both  
the subject's automobiles parked at home.

On October 6, 1966, Bureau Agents observed both  
the subject's automobiles parked at his home.

b7D

[REDACTED]

b7C

On October 12, 1966, [REDACTED]  
was observed in the subject's car, driving to the Singapore  
Hotel, Miami Beach, Florida.

! On October 13, 1966.

b7C

[REDACTED]

On November 3, 1966, Bureau Agents observed the  
subject's wife in a shopping area of Hollywood, Florida.  
She left the shopping area and drove to her home. On  
November 4, 1966, and November 7, 1966, the subject's  
wife's car was observed at their home and house painters

MM 92-102

were working at painting the house. On November 8, 1966, Bureau Agents observed both the subject's cars at home and the house painters working on the house.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to  
File No.

NOV 11 1966

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference . is made to report of Special Agent [REDACTED] dated b7C and captioned as above at Miami, Florida.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

XXXXXX  
XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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— Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
92-2831-898

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X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

11/22/66

Airtel

To: SAC, Miami (92-102)  
From: Director, FBI (92-2831)  
MEYER LANSKY, aka  
AR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/93 BY SP165K1 DMS  
335,355

Re Miami tel 10/6/66 and report of SA [REDACTED] b7C  
11/11/66.

Retel advised that subject and his wife have departed from the Miami area. On page E of re report it is stated that New York, Boston and Cleveland report no knowledge of the subject's whereabouts. Leads are currently out to Seattle and Detroit to attempt to locate the subject.

Advise the Bureau if Lansky's whereabouts have been ascertained. You should also advise what coverage you have in operation to keep your office informed of the whereabouts of Lansky at all times. 97

In the event that Lansky's whereabouts are still unknown, advise the Bureau what steps you are taking to determine his whereabouts and keep yourself informed of his movements.

This matter must be given expeditious attention as Lansky's activities are of the utmost importance to the Bureau's responsibilities under the Criminal Intelligence Program.

MAILED 9  
NOV 22 1966  
COMM-FBI

EX-103

92-2831-899

b7C  
REC'D

14 NOV 23 1966

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

(4) McA/24  
56 DEC 2 FWD  
MAIL ROOM 14 TELETYPE 1966

FBI

Date: 11/23/66

Mr. Tolson  
 Mr. DeLoach  
 Mr. Mohr  
 Mr. Wick  
 Mr. Casper  
 Mr. Callahan  
 Mr. Conrad  
 Mr. Felt  
 Mr. Gale  
 Mr. Rosen  
 Mr. Sullivan  
 Mr. Tavel  
 Mr. Trotter  
 Tele. Room  
 Miss Holmes  
 Miss Gandy

Transmit the following in \_\_\_\_\_  
 (Type in plaintext or code)

AIRTEL

Via \_\_\_\_\_

(Priority)

F B I

Date: 11/28/66

Transmit the following in

(Type in plaintext or code)

Via

(Priority)

AIRTEL

TO: DIRECTOR, FBI (92-2831)  
 FROM: SAC, MIAMI (92-102) (P)  
 SUBJECT: MEYER LANSKY, aka  
 AR

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/11/93 BY SP16SKL/oms  
 235255

Re Miami airtel to Bureau, 11/23/66.

In conversation with subject this date, SA [REDACTED] ascertained that subject had been recently in the Detroit area in contact [REDACTED] of Clare, Michigan. Subject advised he had travel to Marion, Ohio, and to some oil field in Missouri. He has invested quite a large sum of money in the oil business [REDACTED]

LEADDETROIT

Attempt to verify LANSKY's statement that he [REDACTED] and notify Miami of results.

- ③ - Bureau
- 2 - Detroit (92-424)
- (1 - [REDACTED])
- 1 - Miami

(6)

REG 10 92-2831 901

b7c

12 NOV 29 1966

Approved:

1966

Sent

M Per

Special Agent in Charge

APR 1966

SACs, Miami  
New York (92-2300)

11/30/68

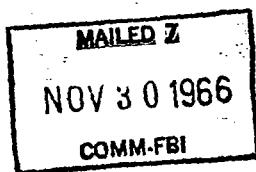
Director, FBI

(a)  
MEYER LANSKY  
AR

Re New York letter 10/28/68 captioned "La Cosa Nostra; AR - Conspiracy" which requested Miami to review its file on Lansky for the purpose of identifying those activities which he is supposed to control and determine the key individuals connected with the management of Lansky's operations.

Miami should advise by return mail when this review will be completed in order that the primary steps can be organized to initiate the investigation of the Lansky group. Miami should also indicate those individuals in close association with Lansky who are the subjects of pending AR investigation and any additional subjects on whom AR investigations have already been completed.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_



b7c  
REG-18

92-2831 902

DEC 1 1968

FC996  
65 DEC 6 1968  
F288

MAIL ROOM  TELETYPE UNIT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/83 BY SP1GSK10ms  
235,355

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-2831)

DATE: December 2, 1966

FROM : SAC, Miami (92-102)(P)

SUBJECT: MEYER LANSKY, aka  
AR

ReBulet to Miami and New York, 11/30/66.

Miami has partially completed the requested file review and has furnished New York 25 names of LANSKY connected individuals, under the caption "La Cosa Nostra; AR-CONSPIRACY." Miami should have the file review completed by December 16, 1966, at which time New York will receive the total list of LANSKY connected individuals.

② - Bureau  
1 - New York (92-660)  
1 - Miami

Armed and Dangerous

(4)

b7c

J.D.

EX-103

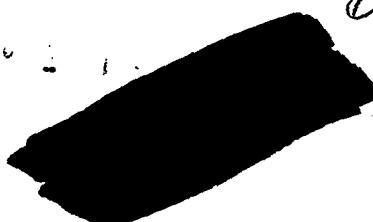
REG-72 92-2831-903

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/1/83 BY SP16SK10ms  
235,255

b7c 15 DEC 5 1966



5208  
2 DEC 8 1966



RPO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 12/14/66

FROM: SAC, MIAMI (92-102) (P)

SUBJECT: MEYER LANSKY, aka  
AR

ALL  
BPC

Re Miami letter to New York 11/29/66, captioned  
"LA COSA NOSTRA, AR - CONSPIRACY" and Bureau letter to  
Miami and New York dated 11/30/66.

Along with the names in referenced LCN letter,  
the following should be added:

[REDACTED]

MM

[REDACTED]

The following have pending AR cases, origin Miami:

42

92-2831-904

12-20-66  
let to NY  
EX-104  
2 - Bureau  
2 - Miami (1 - 92-102)  
(1 - 92-853) (LCN)

DEC 15 1966



67 JAN 6 1967

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/03 BY SP/IGSK/DMS  
235,255



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

MM 92-102

b7c

[REDACTED]

The following have had AR cases and are now completed,  
origin Miami:

[REDACTED]  
b7c

The files of the Miami, as reviewed, reveal no others  
which should be listed.

XXXXXX  
XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**4

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\_\_\_\_ Page(s) withheld for the following reason(s):  
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For your information: \_\_\_\_\_  
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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**3

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
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XXXXXX  
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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**3

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:

92-2831-909-910

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FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 26 1966

TELETYPE

FBI SAN FRAN

5:54PM DEFERRED 12/26/66 TFA

TO DIRECTOR & NEW YORK (92-663)

...ATTN: INSP. JOHN SULLIVAN, NEW YORK....

FROM SAN FRANCISCO (92-431) IP

MEYER LANSKY, AKA AR.002 MIAMI

b7c b  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/83 BY SP/SS/KLMS  
335,335

E RE SAN FRANCISCO TEL DECEMBER TWENTY THREE, LAST, AND SAN FRANCISCO  
TALCALL TO NEW YORK THIS DATE.

SUBJECT, WIFE AND SON DEPARTED SAN FRANCISCO INTERNATIONAL AIRPORT  
FIVE THIRTY P.M. TODAY ON AMERICAN AIRLINES FLIGHT NUMBER FIVE SIX.  
WILL ARRIVE KENNEDY AIRPORT, NEW YORK, ONE FIFTEEN A.M., DECEMBER  
TWENTY-SEVEN.

SUBJECT ATTIRED IN BLACK SPORT COAT AND PANTS, KNIT SPORT SHIRT  
DARK BLUE, BLACK SHOES, NO BELT, TAN TOP COAT. SUBJECT'S WIFE WEARING  
BLACK SEAL SKIN COAT, BLACK SHOES, BLACK PATENT HANDBAG, AND CARRYING  
A PAPER SHOPPING BAG WITH WHITE AND BLACK STRIPES. SUBJECT'S SON WEARING  
GREY CHECKED SPORT COAT, DARK BLUE PANTS, BLUE SHIRT, NO TIE, CARRYING  
TAN TOP COAT.

SUBJECT, WIFE AND SON SITTING IN SEATS NUMBER TWENTY-TWO A, B, AND

C.

NO UNUSUAL ACTIVITY NOTED WHILE SUBJECT IN THIS AREA. RESULTS

OF INVESTIGATION WILL BE FURNISHED.

REC-10

92-2831-911

END

RCH

FBI WASH DC

JAN 3 1967  
KNO

681  
EX-101

04 DEC 27 1966

XXXXXX  
XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

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For your information: \_\_\_\_\_  
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93-2831-912

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SAC, New York (92-2300)

12/20/66

Director, FBI (92-6054)

LA COSA NOSTRA  
AR - CONSPIRACY

To New York letter 10/28/66.

T/MY  
Enclosed for the information of the New York Office is one copy of Miami letter to the Director 12/14/66 captioned, "Meyer Lansky, aka; AR," setting forth several names of individuals associated with Lansky in his racket activities.

For information.

Enc.

2 - New York (Meyer Lansky)

1 - 92-2831 (Meyer Lansky)

b7C  
DUPLICATE YELLOW

92-2831-

NOT RECORDED  
200 DEC 29 1966

AMO  
57 JAN 6 1967

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/83 BY SP16SK/oms  
235,255

FBI

Date: 1/3/67

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102) (P)

SUBJECT: MEYER LANSKY, aka

AR

(OO: Miami)

b7C

Re Miami teletype to Bureau dated 12/20/66.

Subject observed by Bureau Agent on 1/3/67 in  
Miami.Seattle furnish Miami results of investigation  
at Tacoma.

- ③ - Bureau
- 2 - New York (92-660)
- 2 - Seattle (92-79)
- 1 - Miami

b7C

(8)

REC-82 92-2831-913

EX-104

JAN 4 1967

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/13 BY SPICER/LOMMS  
235,235

NLRB

AM 500  
53 JAN 10 1967 J. W. H.  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE:

1/12/67

FROM : SAC, NEW YORK (92-4611)

SUBJECT: CRIMINAL INFLUENCE AND ACTIVITIES  
OF THE MEYER LANSKY GROUP  
AR  
(OO: NEW YORK)

ReNYlet to Bu, 10/28/66 captioned "LA COSA NOSTRA,  
AR - CONSPIRACY", copy to Miami; MMlet to NY, 11/29/66,  
"LA COSA NOSTRA, AR - CONSPIRACY"; Bulet to NY, 12/20/66,  
"LA COSA NOSTRA, AR - CONSPIRACY".

The NYO has assumed responsibility for the overall control and direction of the investigation concerning the activities of those individuals who have been determined to have had long association with MEYER LANSKY and who operate under his control.

In order that effective coverage be instituted concerning the activities of this group, it has been decided that investigations encompass prominent areas of operations which serve as sources of financial support for this group. In this regard, it is requested that offices receiving this communication with the exception of Miami, review their files on LANSKY to determine his principal activities on a legal or illegal basis and identify individuals under his control in such activities.

It is requested that after determining the target individuals and operations involved, receiving offices should,

- 2 - Bureau
- 2 - Boston
- 2 - Chicago
- 2 - Cleveland
- 2 - Detroit
- 2 - Las Vegas
- 2 - Los Angeles
- 3 - Miami
- 2 - Newark
- 2 - Philadelphia
- 2 - San Francisco
- 2 - San Juan
- 2 - Washington Field
- 1 - New York (92-660)(LANSKY)
- 2 - New York

REC 69  
EX-115

5 JAN 13 1967

b7C

NIE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/83 BY SP1GSK/DMs

335,255



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 92-4611

in future correspondence, furnish the NYO copies of reports on such individuals and operations to the captioned file. Examples of areas of operations engaged in by this group includes: Shylocking; Las Vegas casinos; Caribbean and other foreign casinos; Swiss and other foreign banking; Foreign investments; and Night clubs, Hotels, Motels, etc. This listing is not all inclusive and it is conceivable that some operations peculiar to a specific locale may be incorporated in this investigation.

Miami, as office of origin on the MEYER LANSKY case, will continue to furnish the NYO all pertinent information related to this investigation.

It is requested that this matter be given expeditious attention, so that the investigation of this group may be undertaken without delay.

F B I

Date: 1/16/67

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via

AIRTEL

(Priority)

**TO:** DIRECTOR, FBI (92-2831)  
**FROM:** SAC, MIAMI (92-102) (P)  
**RE:** MEYER LANSKY, aka  
AR

The subject [redacted] observed by BuAgents meeting at Community Barber Shop, 1/13/67, Miami Beach, Fla. They both then went to Juniors Restaurant near the barber shop where they ate and talked. Both seemed to be in very good spirits.

Miami will continue coverage and report anything of interest.

- ③ - Bureau
- 2 - New York (92-660) (Info)
- (1 - 92-635)
- 2 - Miami
- (1 - 92-109)

(7)

b7c

ST 117 92-2831-915  
REC-34 — — —

JAN 19 1967

b7c.  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/93 BY SP/ES/KLMS  
235,255

SPEED  
NIGHT

Approved 2/6/67

Special Agent in Charge

Sent \_\_\_\_\_ M - Per \_\_\_\_\_

**FEDERAL BUREAU OF INVESTIGATION**

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>1/19/67</b>	INVESTIGATIVE PERIOD <b>11/9/66 - 1/11/67</b>
TITLE OF CASE  <b>MEYER LANSKY, aka</b>		REPORT MADE BY  <b>b7c</b>	TYPED BY
CHARACTER OF CASE  <b>AR</b> ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.			

## REFERENCES

Miami report of SA ██████████ dated 11/11/66.  
Miami airtel to Bureau dated 11/28/66.  
Detroit letter to Miami dated 12/14/66.  
Miami teletype to Bureau dated 12/20/66.  
Seattle teletype to Bureau dated 12/20/66.  
New York teletype to Bureau dated 12/21/66.  
Miami airtel to Bureau dated 12/22/66.  
Birmingham airtel to Miami dated 12/27/66.  
Miami airtel to Bureau dated 1/3/67.

- P -

ENCLOSURES TO: BUREAU (2)

Enclosed for the Bureau are two copies of a letterhead memorandum characterizing informants utilized in this report.

2/28/84  
Classified by SP16SK10NS  
Declassify on: OADR 235255

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:			
(3) - Bureau (92-2831) (Enc. 2)		92-2831-916	REC 13
1 - USA, Miami		EX-104	
2 - Miami (92-1921)		11 JAN 24 1967	
cc (Ex-1)		2007-01-24	
		2007-01-24	
		2007-01-24	
		2007-01-24	
Dissemination Record of Attached Report			
Agency			
Request Recd.	<input checked="" type="checkbox"/>	CC AAG, Criminal Division	1/30/67
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524 1/30/67		
By	FBI STATE/SEC 31 1/30/67		
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/11/83 BY SP/IGSK/loms			
235 255			

CONTESTANT

MM 92-102

LEADS

~~CONFIDENTIAL~~

MIAMI

At Miami, Florida:

Will follow and report subject's activities  
through informants, sources and observation.

ADMINISTRATIVE

b2  
b7C  
b7D

b1

(c)  
b2  
b7C  
b7D

Agents who assisted in this investigation are:

SA  
SA  
SA  
SA  
SA  
SA

b7C

- - B -  
COVER PAGE

~~CONFIDENTIAL~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
92-2831-916

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - United States Attorney, Miami, Florida.

Report of:

[REDACTED] Office: Miami, Florida

Date:

January 19, 1967

Field Office File #:

92-102

Bureau File #: 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Drive, Hallandale, Fla. [REDACTED] b7D.

Subject stated he had been to Michigan where he has business investments. [REDACTED] b7C

[REDACTED] Subject continues to frequent the Singapore Hotel, Miami, Fla., and contacts [REDACTED] at the Crystal House Apartments, Miami Beach, Fla. Subject had cyst removed from face 1/10/67 at Hollywood, Fla. Observation of subject set out. ARMED AND DANGEROUS.

- P -

DETAILS:

Constant spot checks reveal that the subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida.

On November 9, 1966, two unknown males were observed at the Carlsbad Motel, Hollywood, Florida, driving the subject's wife's automobile. On November 10, 1966, the same two men were observed driving to the LANSKY residence in Mrs. LANSKY's car.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/83 BY SP16SK10MS  
235,255

**MM 92-102**

On November 25, 1966, the subject was observed by Bureau Agents driving from the Singapore Hotel to the Hawaiian Isle Motel where he picked up [REDACTED] and continued on to his home.

b 2  
b 7 C  
b 7 D

On November 28, 1966, SA [redacted] in conversation with the subject, ascertained that the subject had recently been in the Detroit, Clare, Michigan area, with [redacted]. Subject advised he had traveled to Marion, Ohio and to an oil field at Missouri where he [redacted] have quite a large sum of money invested in the oil business.

b7c

On November 28, 1966, Bureau Agents observed the subject, [REDACTED] at the Singapore Hotel, Miami, Florida.

61c

On November 29, 1966, Bureau Agents observed the subject driving from his home to the Hallandale Bank.

b2  
b7c  
b7d

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MM 92-102

b2  
b7C  
b7D

b7D

b2  
b7C  
b7D

b7C  
b7D

On January 3, 1967, Bureau Agents observed the subject at the Crystal House Apartments, in the company of [REDACTED] and an unknown, older man. They left the apartment in subject's car, drove immediately to the Eden Roc Hotel, Miami Beach, Florida, [REDACTED] and the unknown male departed and entered the Eden Roc. The subject then drove north in the direction of his home.

On January 4, 1967, Bureau Agents observed the subject at the Singapore Hotel. He left the hotel in his automobile, drove to the Hawaiian Isle Motel where he picked up [REDACTED] and drove north toward his home.

b7C

b7C

On January 9, 1967, SA [REDACTED] observed the subject walking near his home. In conversation with the subject, subject advised he in all probability, would take a trip to Clare, Michigan to see [REDACTED] about their oil investment. This trip would be sometime in the near future. b7c

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D

On January 11, 1967, SA [REDACTED] contacted the subject at his home. The subject had a bandage on the right side of his face. He advised that he had just had a cyst removed January 10, 1967, which had been bothering him for some years. He advised there were no problems and it had been a minor operation. b7c

On January 13, 1967, Bureau Agents observed subject driving north from the Singapore Hotel. He continued to Community Barber Shop in the shopping center at 183rd Street and Collins Avenue where he met [REDACTED]. They remained in the barber shop approximately 20" after which they walked to Junior's Restaurant, also in the shopping center. They remained in the restaurant approximately 30", eating and talking. The subject had a smaller bandage on his face at this time and advised the Agents that he was to have the stitches removed in the next few days. The subject [REDACTED] appeared to be in a very good mood. b7c



## UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to  
File No.

January 19, 1967

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned b7c  
as above at Miami, Florida.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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Tolson  
DeLoach  
Mohr  
Wick  
Casper  
Callahan  
Conrad  
Felt  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes  
Gandy

## DECODED COPY

AIRGRAM  CABLEGRAM  RADIO  TELETYPE

12:22 AM EST URGENT 1-28-67 LVA

TO DIRECTOR AND DETROIT  
FROM MIAMI 280318

b7c  
9

MEYER LANSKY, AR.

lc  
6

FOR INFORMATION BUREAU, MIAMI ADVISED DETROIT BY TELETYPE  
26 LAST THAT INVESTIGATION MIAMI REVEALED SUBJECT IN CLAIRE,  
MICHIGAN WITH [REDACTED] AND DETROIT WAS ASKED TO VERIFY b7c  
AND AFFORD COVERAGE.

FOR INFORMATION DETROIT, BUREAU ADVISED BY TELETYPE, INSTANT  
DATE, [REDACTED]

b7d

DETROIT IMMEDIATELY SUTEL BUREAU AND MIAMI RESULTS OF  
INVESTIGATION TO VERIFY SUBJECT'S PRESENCE CLAIRE, MICHIGAN,  
AND IF SUBJECT STILL IN THAT CITY.

RECEIVED: 12:42 AM LRA

REC-43

92-2831-920

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10/14/93 BY SP5EKS/DMS

7TH 12 1993

JAN 31 1967

51 FEB 8 1967 55 235255 TETELAKE 0011

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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Date of Mail 2-3-67

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MA [REDACTED] *Mayer-Sandler bpc*  
Removed By 65 MR 13 1967  
File Number 92-2831-✓

Permanent Serial Charge Out

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DATE 10/11/93 BY SP/BS/KLWS  
235,255

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF  
COMMUNICATIONS SECTION  
FEB 6 1967  
TELETYPE

FBI WASH DC

FBI DETROIT

617PM URGENT 2/6/67 BCS

TO DIRECTOR 92-2831, NEW YORK 92-4611, & MIAMI 92-102 b7C  
FROM DETROIT 92-424

CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP.

AR, OO: NY

PHYSICAL SURVEILLANCE  
SUBJECT IN DETROIT AREA MOTEL BEING COVERED BY PISUR THIS

DATE.

STIGATION CONTINUING DETROIT.

RAM

EX-112

RAM

REC 46

HOLD FOR TEL PLS

FBI WASH DC

5 FEB 16 1967

5 FEB 8 1967

92-2831  
file - 92-2831  
2/8/67

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DATE 10/11/83 BY SP/6SKL/OMS  
235,255

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Wick  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

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WHERE SHOWN OTHERWISE.

SUPPLEMENTAL CORRELATION SUMMARY

(See Correlation Summary dated 12-31-62 filed as 92-2831-650)

TK  
Main File No: 92-2831  
See also: 62-97928  
71-4082  
62-45602

Subject: Meyer Lansky

Date: 2/16/67

R. 7-4-02  
GRODNO, POLAND, RUSSIA

Date Searched: 6-21-66

All logical variations of subject's name and aliases were searched and identical references were found as set out on page 2.

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed. All references under the names listed containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE, AND IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

Analyst

Coordinator

b7c Approved

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DATE 2/17/84 BY SP1GSK10MS  
235,355

ENCLOSURE  
Enclosed below file  
SS only  
1012183  
Classified by SP1GSK10MS  
Declassify on: 6 APR 235,355

REC

92-2831-927

17 FEB 16 1967

FEB 27 1967

b7C  
CONG

~~CONFIDENTIAL~~

Meyer<sup>①</sup> Lansky -  
Johnn<sup>①</sup> Eggs -  
Johnny<sup>①</sup> Eggs -  
Meyer<sup>①</sup> Lamsky -  
Bugs<sup>①</sup> Lanskey -  
Meyer<sup>①</sup> Lanskey -  
Meyer Lanski -  
Bug<sup>①</sup> Lansky -  
The Bug<sup>①</sup> Lansky -  
Bugs<sup>①</sup> Lansky -  
Bugs Meyer<sup>①</sup> Lansky -  
Bugsey<sup>①</sup> Lansky -  
Bugsy Meyer<sup>①</sup> Lansky -  
Bugsy Meyers<sup>①</sup> Lansky -  
Charley The Bug<sup>①</sup> Lansky -  
Charlie The Bug<sup>①</sup> Lansky -  
Lansky<sup>①</sup> Lansky -  
Little Bug<sup>①</sup> Lansky -  
Little Meyer<sup>①</sup> Lansky -  
Little Myer<sup>①</sup> Lansky -  
M.<sup>①</sup> Lansky -  
Mayer<sup>①</sup> Lansky -  
Meeyr<sup>①</sup> Lansky -  
Meyer The Bug<sup>①</sup> Lansky -  
Meyer J.<sup>①</sup> Lansky -  
Meyer The Lug<sup>①</sup> Lansky -  
Meyer S.<sup>①</sup> Lansky -  
Meyers<sup>①</sup> Lansky -

Myer<sup>①</sup> Lansky -  
Myles<sup>①</sup> Lansky -  
Socks<sup>①</sup> Lansky -  
Meyer<sup>①</sup> Laysky -  
Meyer<sup>①</sup> Lazansky -  
Meyer<sup>①</sup> Leiberman -  
Meyer<sup>①</sup> Lensky -  
Meyer<sup>①</sup> Lieberman -  
Morris<sup>①</sup> Lieberman -  
The Bug<sup>①</sup> Meyer -  
Bugs<sup>①</sup> Meyer -  
Bugsy<sup>①</sup> Meyer -  
Little<sup>①</sup> Meyer -  
Little<sup>①</sup> Meyer Meyer -  
Buggs<sup>①</sup> Meyers -  
Bugs<sup>①</sup> Meyers -  
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Bugzie<sup>①</sup> Meyers -  
Bugs<sup>①</sup> Myers -  
Bugsy<sup>①</sup> Myers -  
Meyer<sup>①</sup> Suchowlansky -  
Maier<sup>①</sup> Suchowljansky -  
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Meyer<sup>①</sup> Suchowltansky -  
Myer<sup>①</sup> Suchowltansky -

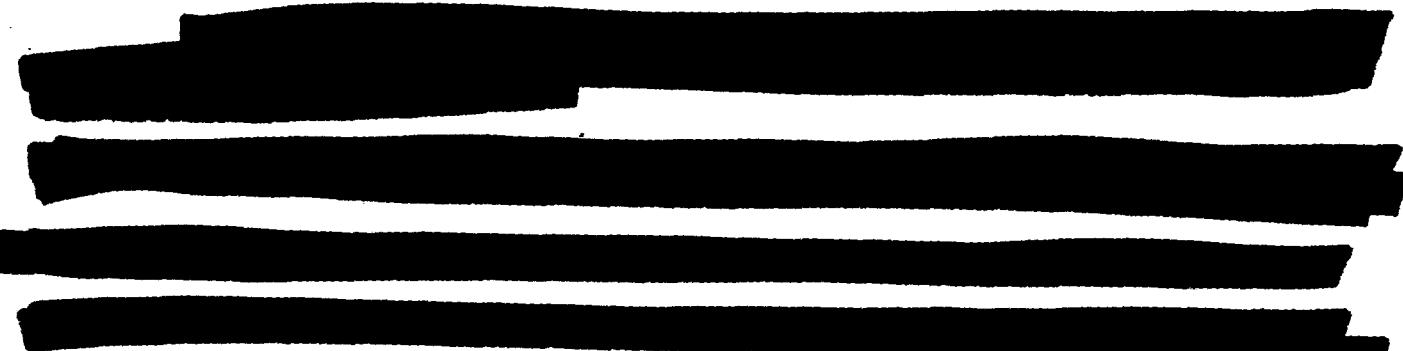
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~~SECRET~~

## ABBREVIATION

Add. info.....Additional information appearing in this reference which pertains to Meyer Lansky can be found in the main file or elsewhere in this summary.

\*\*\*\*\*



b2  
b7C  
b7D



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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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SEARCHED

b7D  
b2, b7C

62-  
(7)

Correlator's Note: Siegel, notorious hoodlum, was murdered on 6-20-47.

b7  
b7C  
b7D

b2, b7C

62-  
(7)

b7D

b7C, b7Y

165-  
(22)  
SI 162-  
(22)

SEARCHED

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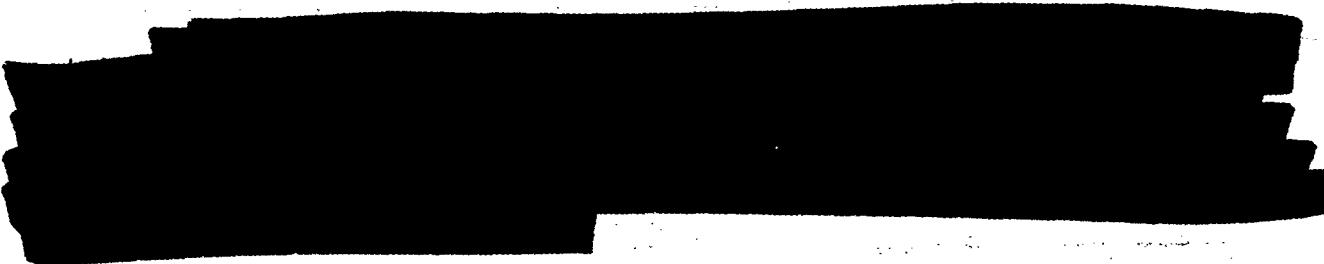
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b7C  
b7D

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b2, b7C



b7C  
b7D

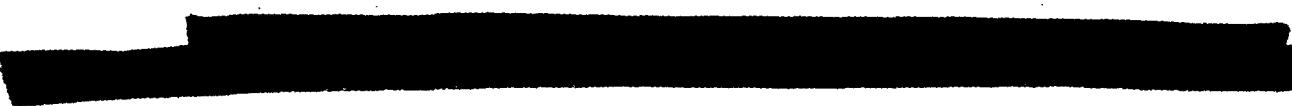
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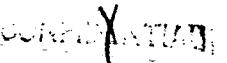
According to the Washington Capital News Service of 1-10-59, date line Havana, the new regime of Fidel Castro cracked down on American-organized gambling, which ran wide open under ex-dictator Fulgencio Batista. Government authorities wanted to question a number of the gamblers, but many, like Meyer Lansky and George Raft, had fled home to the US.

64 [REDACTED] A Washington Capital News b7C  
(7) Service 1-10-59



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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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CONFIDENTIAL

b7U

92-[REDACTED] b2, b7C  
(127)

b7C  
b7D

Add. info.

92-[REDACTED] b2, b7C  
(9,237)

In connection with investigation conducted concerning the b2  
skimming of corporate funds from Nevada casinos, [REDACTED] furnished  
the following information:

Various sums of money reached [REDACTED] b7C  
on a monthly basis for distribution to various individuals.  
[REDACTED] received \$4,000.00 monthly through [REDACTED] which  
represented two points [REDACTED] in the Sands Hotel, Las Vegas.  
[REDACTED] also believed to receive another \$3,600.00 per month  
via another parcel of money, which might also be distributed through  
[REDACTED]. This money was delivered [REDACTED]  
and allegedly included money for Meyer Lansky [REDACTED]  
as well as [REDACTED]

[REDACTED]  
It was noted that a close relationship existed between  
[REDACTED] and Lansky. It was also noted that [REDACTED]

[REDACTED] was a close associate of Lansky. (No date given)

(continued)

CONFIDENTIAL

(continued)

This information was submitted by NY report dated 9-20-62.

92-  
(9)

b2, b7c

[REDACTED]

92-  
(17)

b2, b7c, b7d

[REDACTED]

(Source not given)

advised that [REDACTED] whom informant believed to be [REDACTED] was handling the skimming operations from several Las Vegas hotels and making an accounting with Meyer, above. b2  
b7c

Changed to

62-  
92-  
(6)

[REDACTED]

[REDACTED]

(continued)

b7c, b7d

~~CONFIDENTIAL~~

(continued)

b7C  
b7D

45-  
(3)

b2, b7c

[redacted] advised in January, 1963, that a delivery of  
"skimmed money" from Las Vegas to Miami would be made sometime  
during the second week of January, 1963, to a person believed to be [redacted] b2  
Meyer Lansky. Source stated that [redacted] b7C  
was contacted during the time above funds were being collected for  
the purpose, source believed, of obtaining "skimmed funds" from the  
Flamingo Hotel in Las Vegas. Source believed these funds would be  
delivered via a courier to Lansky or his representative in the Miami  
area.

92  
(18)

(continued)

b7D

CONTINUATION

~~CONFIDENTIAL~~

(continued)

92-  
(187)

b7D  
b2, b7C

b7D

[REDACTED] advised on 1-7-63 that [REDACTED]  
heard from Lansky and that he had just come in off the "thing." [REDACTED]

b2

b7C

[REDACTED] Meyer would give [REDACTED] the phone  
number where he could be reached.

On 1-8-63, above informant advised that Mrs. Lansky was  
expecting to attend a dinner dance at Fontainebleau Hotel, Miami Beach,  
with Lansky on 1-20-63. Informant did not report the date Lansky was  
expected to return to Miami.

92-  
(187)

b2, b7C

b2  
b7C

Correlator's Note:

b7C  
b7D

b2  
b7C  
b7D

[REDACTED] advised in the latter part of November, 1962, that [REDACTED] in b7C  
Las Vegas, made the initial arrangements for payment of skimmed funds  
to Lansky from proceeds of the casino operations from the Sands, Fremont,  
and Horseshoe Hotels. Informant was unable to determine the extent

(continued)

~~CONFIDENTIAL~~

(continued)

of hidden ownership in these Las Vegas hotels held by Lansky.

[REDACTED] a close associate of Lansky, was also a possible recipient of skimmed funds from above hotels, according to [REDACTED]

b7C  
b7D

b2  
b7C  
b7D

b2  
b7C

[REDACTED] advised on 1-21-63 that when skimmed money destined for both the Lansky group in Florida and the [REDACTED] in New Jersey was sent by courier, it was referred to as a "double" shipment.

92-  
(197) [REDACTED]

b2  
b7C  
b7D

92-  
(197) [REDACTED]

92-  
(127) [REDACTED]

~~CONFIDENTIAL~~

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This reference encloses the transcript of hearings before the Permanent Subcommittee on Investigations of the Committee on Government Operations, US Senate, Washington, D.C., on the subject of "Organized Crime and Illicit Traffic in Narcotics." Neil G. Brown, Chief of Police, Tampa, Fla., testified on 10-15-63 and furnished background information on gambling activities of Santo Traficante, Jr., in Cuba and the US, and named notorious criminals, including Meyer Lansky, with whom "Traficante is an associate."

92- [REDACTED]  
(12)

b2, b7C

b7C

On 1-21-64, [REDACTED] and Meyer Lansky and his wife, had dinner together at the Charcoal Pit Restaurant in Fort Lauderdale, Florida. After dinner, [REDACTED] Lansky, and [REDACTED] went for a walk in the immediate area of the restaurant and appeared to be discussing business. At about 10:00 PM, all returned to their residences. (Fisur)

Add. info.

92- [REDACTED]  
(12)✓

b2, b7C

b7C

b7D

92- [REDACTED]  
(19)✓

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~~CONFIDENTIAL~~

The following information was submitted by Las Vegas letter dated 4-27-64.

[REDACTED]

[REDACTED]

b2,b7C,b7D

(21)

[REDACTED]

On 5-11-64 [REDACTED] advised that [REDACTED] stated that [REDACTED] was a friend of Meyer Lansky and had Las Vegas interests with one of Lansky's men.

b2  
b7C

92-  
(20)

[REDACTED]

b7C  
b7D

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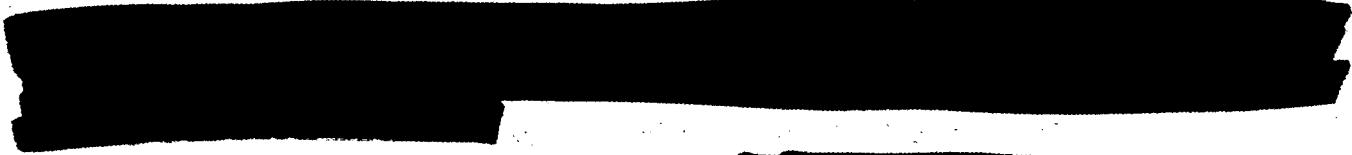
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b2  
b1c  
b7D

(continued)



92-  
(11)



REFERENCE NUMBER

92-



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It was noted that [REDACTED] f Meyer Lansky and a former associate of "Bugsy" Siegal and Louie Lepke Buchalter, both deceased notorious hoodlums.

92-  
(8)



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X  
62-  
(7)

b7D  
b2, b7C

Correlator's Note: Siegel, notorious hoodlum, was murdered on 6-20-47.

[REDACTED]  
b2  
b7C  
b7D

[REDACTED]  
62-  
(7) [REDACTED] b2, b7C

b7D

[REDACTED]  
165- [REDACTED]  
(22) [REDACTED]  
SI 162- [REDACTED]  
(22) [REDACTED] b7C, b7D

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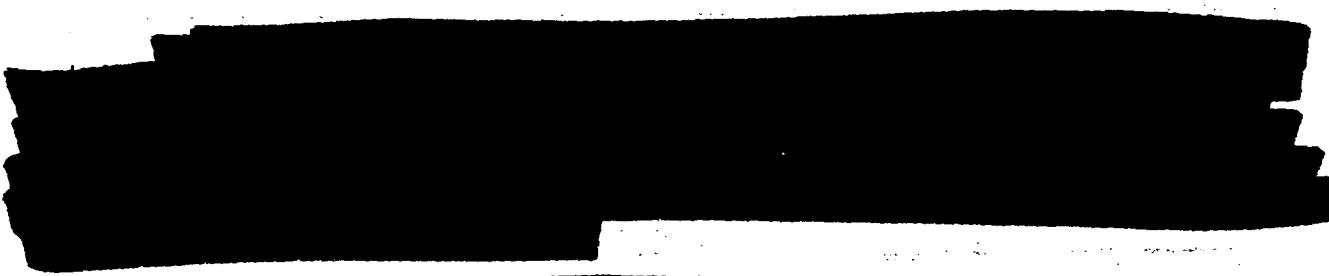
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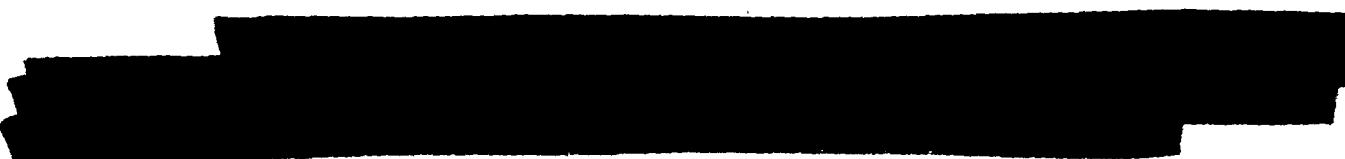
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b7C  
b7D

105-  
(21)

b2, b7C



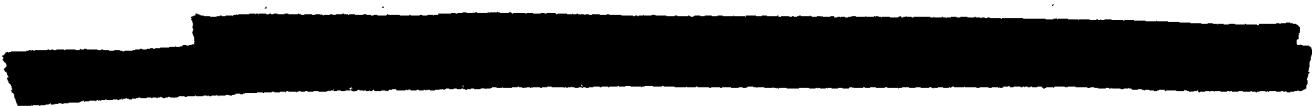
b7C  
b7D

92-  
(12)

b2  
b7C

According to the Washington Capital News Service of 1-10-59, date line Havana, the new regime of Fidel Castro cracked down on American-organized gambling, which ran wide open under ex-dictator Fulgencio Batista. Government authorities wanted to question a number of the gamblers, but many, like Meyer Lansky and George Raft, had fled home to the US.

64 [REDACTED] A Washington Capital News b7C  
(7) Service 1-10-59



b2

b7C  
b7D

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CONFIDENTIAL

b7u

92-[REDACTED] b2, b7c  
(12)

b7c  
b7D

Add. info.

92-[REDACTED] b2, b7c  
(9,237)

In connection with investigation conducted concerning the b2  
skimming of corporate funds from Nevada casinos, [REDACTED] furnished  
the following information:

Various sums of money reached [REDACTED] b7c  
on a monthly basis for distribution to various individuals.  
[REDACTED] received \$4,000.00 monthly through [REDACTED] which  
represented two points [REDACTED] in the Sands Hotel, Las Vegas.  
[REDACTED] also believed to receive another \$3,600.00 per month  
via another parcel of money, which might also be distributed through  
[REDACTED]. This money was delivered [REDACTED]  
and allegedly included money for Meyer Lansky  
as well as [REDACTED]

[REDACTED]  
It was noted that a close relationship existed between  
[REDACTED] and Lansky. It was also noted that [REDACTED]

[REDACTED]  
was a close associate of Lansky. (No date given)

(continued)

- DRAFT CONTINUE

(continued)

This information was submitted by NY report dated 9-20-62.

92-  
(9)

b2, b7c

[REDACTED]

92-  
(17)

b2, b7c, b7d

[REDACTED]

(Source not given)

[REDACTED] advised that [REDACTED] whom informant believed to be [REDACTED] was handling the skimming operations from [REDACTED] several Las Vegas hotels and making an accounting with Meyer, above. b2  
b7c

Changed to 62-  
92-  
(6)

[REDACTED]

[REDACTED]

(continued)

b7c, b7d

~~CONFIDENTIAL~~

(continued)

b7C  
b7D

454  
(3)

b2, b7c

[redacted] advised in January, 1963, that a delivery of "skimmed money" from Las Vegas to Miami would be made sometime during the second week of January, 1963, to a person believed to be Meyer Lansky. Source stated that [redacted] was contacted during the time above funds were being collected for the purpose, source believed, of obtaining "skimmed funds" from the Flamingo Hotel in Las Vegas. Source believed these funds would be delivered via a courier to Lansky or his representative in the Miami area.

92-  
(18)

(continued)

b7D

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(continued)

92-  
(187)

b2, b7C

b7D

[REDACTED] advised on 1-7-63 that [REDACTED]  
heard from Lansky and that he had just come in off the "thing." [REDACTED]

b2

b7C

[REDACTED] Meyer would give [REDACTED] the phone  
number where he could be reached.

On 1-8-63, above informant advised that Mrs. Lansky was  
expecting to attend a dinner dance at Fontainebleau Hotel, Miami Beach,  
with Lansky on 1-20-63. Informant did not report the date Lansky was  
expected to return to Miami.

92-  
(187)

b2, b7C

b2  
b7C

Correlator's Note:

b7C  
b7D

b2  
b7C  
b7D

[REDACTED] advised in the latter part of November, 1962, that [REDACTED] in b7C  
Las Vegas, made the initial arrangements for payment of skimmed funds  
to Lansky from proceeds of the casino operations from the Sands, Fremont,  
and Horseshoe Hotels. Informant was unable to determine the extent

(continued)

~~CONFIDENTIAL~~

(continued)

of hidden ownership in these Las Vegas hotels held by Lansky.

[REDACTED] a close associate of Lansky, was also a possible recipient of skimmed funds from above hotels, according to [REDACTED]  
[REDACTED]

b7C  
b7D

b2  
b7C  
b7D

b2  
b7C

[REDACTED] advised on 1-21-63 that when skimmed money destined for both the Lansky group in Florida and the [REDACTED] in New Jersey was sent by courier, it was referred to as a "double" shipment.

92-  
(197) [REDACTED]

b2  
b7C  
b7D

92-  
(197) [REDACTED]

92-  
(127) [REDACTED]

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92-

(12) ✓

b2, b7C

b7C

On 1-21-64, [REDACTED] and Meyer Lansky and his wife, had dinner together at the Charcoal Pit Restaurant in Fort Lauderdale, Florida. After dinner, [REDACTED] Lansky, and [REDACTED] went for a walk in the immediate area of the restaurant and appeared to be discussing business. At about 10:00 PM, all returned to their residences. (Fisur)

[REDACTED]

Add. info.

92-

(12) ✓

b2, b7C

b7C

b7D

92-

(19) ✓

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The following information was submitted by Las Vegas letter dated 4-27-64.

[REDACTED]

[REDACTED]

[REDACTED]

b2, b7C, b7D

(21)

On 5-11-64 [REDACTED] advised that [REDACTED] stated that [REDACTED] was a friend of Meyer Lansky and had Las Vegas interests with one of Lansky's men.

b2  
b7C

92  
(20)

b7C  
b7D

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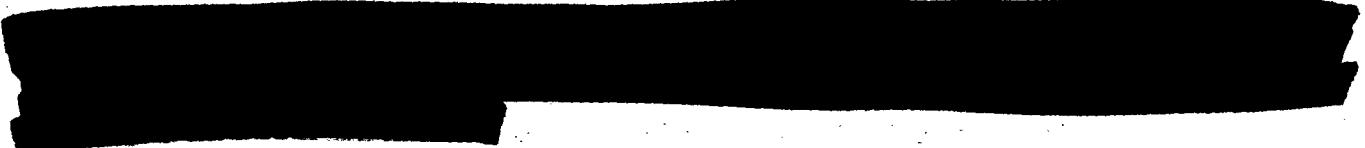
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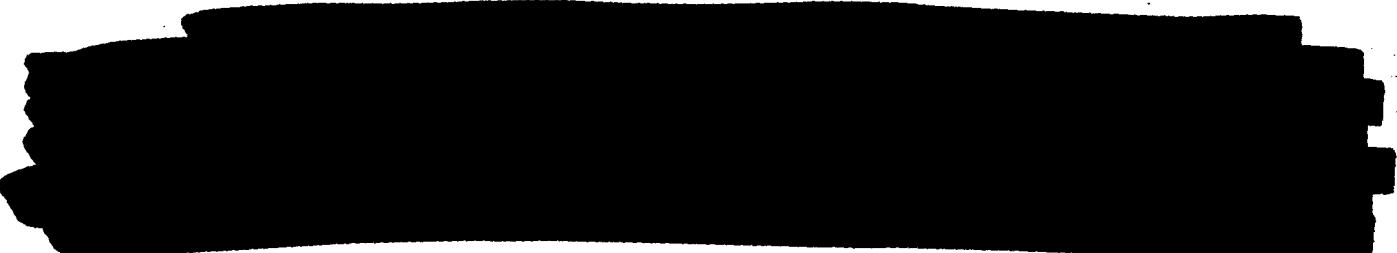
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b1c  
b1  
b7D

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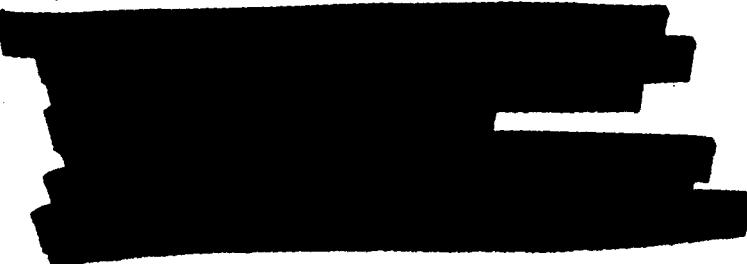


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It was noted that [REDACTED] f Meyer Lansky and a former associate of "Bugsy" Siegal and Louie Lepke Buchalter, both deceased notorious hoodlums.



92-  
(8)

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(continued)

INDIVIDUAL

REFERENCE

b2c  
b7D  
b7D  
SEARCH SLIP  
PAGE NUMBER

[REDACTED] (15)  
[REDACTED] (15)  
92-[REDACTED] (19)  
92-[REDACTED] (11)  
[REDACTED] (11)

{11}  
{11}  
{12}  
{12}  
{12}  
{12}

[REDACTED]

This serial indicated that Siegel, a leader of the criminal element in the US, was murdered.

62-[REDACTED]  
(7)

92-[REDACTED]  
(21)

X

~~CONFIDENTIAL~~

b7C  
b7D.

Above information appeared in the synopsis of the report; however, Meyer Lansky was not referred to in the details.

92-  
(12)

The following references on Meyer Lansky and Myer Lansky, located in files maintained in the Special File Room of the Records Branch, Files and Communications Division, were reviewed and found to be identical with the subject of this summary; however, the information contained therein has not been included:

REFERENCE	SEARCH SLIP PAGE NUMBERS
62-[REDACTED]	b2, b7C (6)
62-[REDACTED]	(7)
92-[REDACTED]	(8)

(continued)

~~CONFIDENTIAL~~

XXXXXX  
XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
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XXXXXXXXXXXXXXXXXXXX

X

The following reference contains information of an administrative nature. There is no activity of Meyer Lansky involved:

REFERENCE	SEARCH SLIP PAGE NUMBER
63-[REDACTED]	b2, b7c (7)

\*\*\*\*\*

REFERENCES NOT INCLUDED IN THIS SUMMARY

The following reference was not available during the time this summary was being prepared:

REFERENCE	SEARCH SLIP PAGE NUMBER
60-[REDACTED]	b2, b7c (3)

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Differences in source will be noted on the search slip.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

FROM : SAC, CLEVELAND (92-1370)

SUBJECT: CRIMINAL INFLUENCE AND ACTIVITIES  
OF THE MEYER LANSKY GROUP

DATE:

2/10/67

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/93 BY SP16SKLOMS  
235,355

AR  
(OO: New York)

MEYER LANSKY

Re New York letter to Director, dated 1/12/67.

A review of Cleveland file captioned, "MEYER LANSKY, aka. AR" (Cleveland File #92-812) reflects that LANSKY first appeared in the Cleveland area in 1963 during an oil boom in Morrow County, Ohio, at which time he periodically visited Marion, Ohio. He was last reported in Marion, Ohio, in October, 1964. During this period, LANSKY was in the [REDACTED]

It was important that LANSKY had an interest in the Mammoth Oil Company, which at that time was actively digging wells in the Morrow County. [REDACTED] b2 b7D [REDACTED] b7C [REDACTED] b7C

The Cleveland files reflects that LANSKY's only interest in the Cleveland area was the oil business conducted by Mammoth Oil Company and since the oil boom has died out, it would appear that any further visits to this area would be very unlikely.

EX-108

② - Bureau  
3 - New York (92-4611) adsl 6 92-2831-928  
(1- 92-[REDACTED]) (1- 92-660) ( MEYER LANSKY)  
3 - Detroit REC 37  
(1- 92-[REDACTED])  
2 - Miami  
(1- 92-102) (MEYER LANSKY)  
77 FEB 2 1967  
(1- 92-[REDACTED])  
1 - (1- 92-8121) (MEYER LANSKY)

4 FEB 13 1967

b2, b7C

CV 92-1370

Since LANSKY [REDACTED]

b7c

In the event that LANSKY again appears in the Cleveland territory, New York and Miami will be advised.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FEB 8 1967

TELETYPE

FBI WASH DC

FBI DETROIT

1105PM URGENT 2/8/67 BCS

~~TO DIRECTOR 92-2831, NEW YORK 92-4611, & MIAMI 92-102~~

~~FROM DETROIT~~ 92-424

CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP, AR, OO:NY.

REDETEL, FEB. SIX LAST.

SUBJECT CHECKED OUT OF HOWARD JOHNSON'S INN, SOUTHFIELD, MICH.,  
THIS AM [REDACTED]

**CLARE, MICHIGAN.**

PROCEEDED TO

CLARE.

DE WILL COVER SUBJECT'S ACTIVITIES IN

END

RCH 1 FEB 23 1967

FBI WASH DC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-11-83 BY SP16SKI OMS

11 FEB 16 1967

2/18/67

Airtel

To: SAC, Miami (92-102)

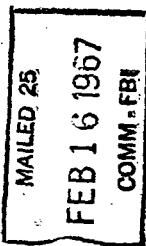
mm From: Director, FBI (92-2831)

**CRIMINAL INFLUENCE AND  
ACTIVITIES OF MEYER LANSKY GROUP  
ANTI-RACKETEERING**

Re WFO airtel 2/15/67.

Miami is to be alert for developments in accordance with informant's information and the Bureau is to be kept advised.

1 - Washington Field



EX 101

b7C

REC 59

92-2831-930

20 FEB 17 1967

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

59MA:2:1 1967

MAIL ROOM  TELETYPE UNIT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/83 BY SP/6SK/DMS  
235,255

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FEB 18 1967 *PLD*

TELETYPE

FBI WASH DC

FBI DETROIT

7 12:16 2-18-67 BLU

TO DIRECTOR (92-2831) NEW YORK (92-4611) CLEVELAND AND MIAMI  
FROM DETROIT (92-424)

CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP, [REDACTED] G- [REDACTED]

AR OO: NEW YORK

RE NY LET TO BUREAU JANUARY TWELVE LAST, AND DETROIT  
LET TO NY FEBRUARY SIXTEEN LAST.

SUBJECT CHECKED OUT OF HOTEL, CLARE, MICH., AM FEBRUARY  
SEVENTEEN LAST, [REDACTED]

b7c

b7c

INVESTIGATION DETROIT AT KNOWN CONTACTS OF SUBJECT MENTIONED  
IN RE DETROIT LET NEGATIVE. [REDACTED] b7D

ALSO NOTE LEADS ON SUBJECT IN RE DETROIT LET REC-75 92-2831-931

MM AND NY ATTEMPT TO LOCATE SUBJECT THROUGH SOURCES.

2 FEB 21 1967

END

RCS

51 MAR 2 1967

FBI WASH DC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/93 BY SP/LES/KLMS  
235,255

Mr. Tolson \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Wick \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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For your information: \_\_\_\_\_  
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92-2831-932

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**4

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
92-2831-934,935

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**2

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
92-2831-935, 936

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
92-2831-937

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Routing Slip  
FD-4 (Rev. 6-14-68)

Date 3/2/67

To:  Director

FILE LA 92-2513

Att.: \_\_\_\_\_

Title CRIMINAL INFLUENCE OF  
ACTIVITIES OF MEYER LANSKY  
GROUP. AR.

SAC \_\_\_\_\_

ASAC \_\_\_\_\_

Supv. \_\_\_\_\_

Agent \_\_\_\_\_

SE \_\_\_\_\_

IC \_\_\_\_\_

CC \_\_\_\_\_

Steno \_\_\_\_\_

Clerk \_\_\_\_\_

RE: 62

Rotor #: \_\_\_\_\_

ACTION DESIRED

Acknowledge

Open Case

Assign \_\_\_\_\_ Reassign \_\_\_\_\_

Prepare lead cards

Bring file

Prepare tickler

Call me

Recharge serials

Correct

Return assignment card

Deadline \_\_\_\_\_

Return file

Deadline passed

Return serials

Delinquent

Search and return

Discontinue

See me

Expedite

Send Serials \_\_\_\_\_

File

to \_\_\_\_\_

For information

Submit new charge out

Handle

Submit report by \_\_\_\_\_

Initial & return

Type

Leads need attention

Return with explanation or notation as to action taken

Re Los Angeles tel 2/23/67.

Los Angeles file incorrectly shown as 92-2531.  
The file number should be 92-2513.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/12/93 BY SPIGSKIOMS SAC WESLEY G. CRAPP  
235,255

See reverse side

Office Los Angeles

XXXXXX  
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**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

6

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For your information: \_\_\_\_\_  
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FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

MAR 2 1967

FBI DETROIT

TELETYPE

944AM URGENT 3-2-67 JRM

TO DIRECTOR (92-2831) MIAMI (92-102) AND NEW YORK (92-4611)  
FROM DETROIT (92-424) (P) 1P

CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP;

AR; OO: NEW YORK.

RE DETROIT TELETYPE FEBRUARY TWENTYFIVE, LAST.

MEYER LANSKY CONTINUES TO REMAIN IN DETROIT, MICH., AREA.

SURVEILLANCES

DISCLOSED NO PERTINENT INFORMATION AND APPEARS LANSKY JUST  
KILLING TIME.

END.

WRD

FBI WASH DC

P

REC 20

92-2831-94

14 MAR 3 1967

EX-106

59MAR9 1987

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/12/93 BY SP/LES/KL DMJ  
235,255

XXXXXX  
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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**3

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
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XXXXXX  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

MAR 20 1967

TELETYPE

FBI WASH DC

FBI MIAMI

440PM DEFERRED 3/20/67 PJR

TO DIRECTOR /92-2831/ AND DETROIT /92-424/  
FROM MIAMI /92-102/ 1P

MEYER LANSKY, AKA. MAR. 100 - MIAMI.

SUBJECT OBSERVED BY BUAGENT INSTANT DATE IN MIAMI.

DETROIT FURNISH MIAMI RESULTS OF INVESTIGATION AT  
DETROIT.

AIRMAIL COPY TO NEW YORK.

END

WRD

FBI WASH DC

TKSP

REC 22

92-2831-946

EX 106

3 MAR 22 1967

59MAR281967<sup>55</sup>

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/12/83 BY SP16SK/DMS  
235,255

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

XXXXXX  
XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET***D*

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
92-2831-947

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FBI

Date: 3/17/67

Transmit the following in PLAIN

(Type in plaintext or code)

Via AIRTELAM

(Priority)

**TO:** DIRECTOR, FBI (92-2831)  
**FROM:** SAC, DETROIT (92-424) (P)  
**SUBJECT:** CRIMINAL INFLUENCE AND  
 ACTIVITIES OF MEYER  
 LANSKY GROUP

AR  
 OO: NEW YORK

Re Detroit airtel 3/16/67.

LEADMIAMI

REC- 58

AT MIAMI, FLORIDA EX 106

1 MAR 20 1967

92-2831-948

- 3 - Bureau
- 1 - Boston (92-144) (Info)
- 2 - Miami (92-102)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/12/83 BY SP16SK/oms

235,255

b7C b7D E

Appro. [Signature] Sent \_\_\_\_\_ M Per \_\_\_\_\_  
 G.C. W(k) Spec. Agent in Charge

57 APR 5 1987

DH 92-424

Verify LANSKY's presence in Miami or Hallandale,  
Florida.

FBI

Date: 3/16/67

Transmit the following in PLAIN

(Type in plaintext or code)

Via AIRTELAM

(Priority)

**TO:** DIRECTOR, FBI (92-2831)  
**FROM:** SAC, DETROIT (92-424)  
**SUBJECT:** CRIMINAL INFLUENCE AND  
 ACTIVITIES OF MEYER  
LANSKY GROUP  
 AR  
 OO: NEW YORK

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 10/12/93 BY SP165KI DM  
 335,255

Re Detroit airtel 3/13/67.

An article appearing in the Metro Final edition, Detroit Free Press, 3/15/67, revealed that LANSKY was interviewed at the Howard Johnson Motor Lodge, Southfield, Michigan, and stated that LANSKY stated "I am doing a little wild catting - oil interest".

LANSKY stated in the past two months he has been in Miami, New York, Boston, Detroit, and apparently Las Vegas. The article stated LANSKY has not returned to his home in Hallandale, Florida for several weeks because he is under subpoena by a Florida Grand Jury investigating police corruption and graft.

LANSKY said that this is not true and he certainly is not in hiding.

The article further stated LANSKY will be in Detroit until Friday when he will go to Boston to visit his brother, JAKE, who is undergoing surgery.

LEADS

MIAMI

REC- 58

92-2831-949

At MIAMI, FLORIDA

EX 108 6 MAR 18 1967

- 3 - Bureau
- 1 - Boston (920144)
- 2 - Miami (92-102)
- 1 - New York (92-4611)
- 1 - Detroit (92-424)

NINE

Approved

(Sgt.)

M Per

Special Agent in Charge

57 APR 5 1967

**DE 92-424**

Will advise if a subpoena has been issued  
for LANSKY.

F B I

Date: 3/23/67

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

A I R T E L

Via \_\_\_\_\_

(Priority)

**TO:** DIRECTOR, FBI (92-2831)  
**FROM:** SAC, MIAMI (92-102)  
**SUBJECT:** CRIMINAL INFLUENCE AND ACTIVITIES  
 OF MEYER-LANSKY GROUP  
**AR**  
 (OO: NEW YORK)

Re Detroit airtel to Bureau dated 3/16/67.

b7C, b7D

EX-103

REC-69

92-2831-

2 MAR 24 1967

(3) Bureau  
 1 - New York (INFO)  
 1 - Miami

b7C

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/12/03 BY SP16SKL/OMS  
 235,255

INTERPOL

77 MAR 31 1967  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>MAR 27 1967</b>	INVESTIGATIVE PERIOD <b>1/18 - 3/13/67</b>
TITLE OF CASE  <b>MEYER LANSKY, aka</b>		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE  <b>AR</b>	

## REFERENCES

Miami report of SA [REDACTED] dated 1/19/67.  
 Detroit radiotel to Bureau dated 1/28/67.  
 Detroit airtels to Bureau dated 1/31 and 2/2/67.  
 Detroit teletypes to Bureau dated 2/6 and 8/67,  
 captioned, "CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER  
 LANSKY GROUP."

Detroit airtel to Bureau dated 2/14/67.  
 Detroit teletype to Bureau dated 2/18/67,  
 captioned, "CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER  
 LANSKY GROUP."

Miami airtel to Indianapolis dated 2/24/67.  
 Detroit airtel to Bureau dated 2/25/67 captioned  
 "CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP."

Case has been pending over 1  
 year; Prosecution has not  
 been pending over 6 months.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/13/93 BY SP1651 DMS  
 235, 255

APPROVED	SPECIAL AGENT IN CHARGE <i>Jep</i>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	3 - Bureau (92-2831) (Enc. 2) 2 - Detroit (92-424) 2 - Indianapolis 4 - New York (2 - 92-660) (2 - 92-4611) (LANSKY GROUP) 2 - Miami (92-102)		
		92-2831-957	REC 10
		12 MAR 29 1967	EX-102

Dissemination Record of Attached Report			
Agency			
Request Recd.	FBI AAC Criminal Division.		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Sect. 521 3/31/67		
By	57 APR 4 1967		

## Notations

NONE  
 STAT SECT.

MM 92-102

REFERENCES (continued)

Detroit teletypes to Bureau dated 3/2 and 3/67,  
captioned, "CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER  
LANSKY GROUP."

Boston airtel to Miami dated 3/6/67, captioned,

[REDACTED] b7c  
- P -

ENCLOSURES TO: BUREAU (2)

Enclosed for the Bureau are two (2) copies of  
a letterhead memorandum characterizing informants utilized  
in this report.

LEADS

DETROIT

At Clare, Michigan:

Will follow and report subject's activities  
while in the Michigan area.

INDIANAPOLIS

At Indianapolis, Indiana:

NEW YORK

At New York, New York:

b7c

MIAMI

At Miami, Florida:

Will maintain contact with sources regarding  
subject's activities in the Miami area.

- B -  
COVER PAGE

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**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

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- Information pertained only to a third party with no reference to you or the subject of your request.
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- For your information: \_\_\_\_\_  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:  
Date:

Field Office File #: 92-102

Title: MEYER LANSKY

b7C

Office:

Miami, Florida

Bureau File #: 92-2831

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Drive, Hallandale, Fla. [REDACTED] Observations of subject set out.

- P -

DETAILS:

Constant spot checks reveal the subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida.

On January 18, 1967, Bureau Agents observed the subject [REDACTED] at the Hawaiian Isle Motel, Miami Beach, Florida.

On January 19, 1967, Bureau Agents observed the subject at the Singapore Hotel [REDACTED]

b7D

b7C

b7C

b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/12/93 BY SP16SK1 DMS  
235,255

On January 31, 1967 and February 2, 1967,  
Detroit advised that the subject was still [REDACTED]  
[REDACTED] at Clare, Michigan.

Detroit advised on February 6, 1967 the subject  
was in the Detroit area in a motel as of February 6, 1967. b7C

On February 8, 1967, Detroit advised subject had  
checked out of the Howard Johnson's Inn, Southfield,  
Michigan. [REDACTED]

[REDACTED] Subject  
[REDACTED] proceeded to

Clare, Michigan.

On February 14, 1967, Detroit advised that the  
subject was registered in the Doherty Motel, Clare, Michigan.

On February 18, 1967, Detroit advised that the  
subject checked out of his hotel in Clare, Michigan on  
February 17, 1967, [REDACTED] b7C

b7C  
b7D

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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## UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to  
File No.

MAR 27 1967

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated [redacted] b7C  
and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

4

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to  
File No.

MAR 27 1967

Re: MEYER LANSKY  
ANTI-RACKETEERING

Reference is made to report of Special Agent [REDACTED] b7c  
dated and captioned as above, at Miami.

The following is a characterization of the  
informant utilized in instant report:

b2  
b7C  
b7D

This document contains neither recommendations  
nor conclusions of the FBI. It is the property of the  
FBI and is loaned to your agency; it and its contents are  
not to be distributed outside your agency.

5.\*

UNITED STATES GOVERNMENT

**Memorandum**

TO : DIRECTOR, FBI (92-2831)

DATE: 3-29-67

FROM : *K* SAC: SAN FRANCISCO (92-1332) (P)SUBJECT: CRIMINAL INFLUENCE AND ACTIVITIES  
OF THE MEYER LANSKY GROUP

AR

OO:NEW YORK

Re New York letter to Bureau dated 1-12-67 and New York airtel to Bureau dated 2-9-67.

A review of the files concerning MEYER LANSKY in the San Francisco Office has been made and there is no information available to indicate that MEYER LANSKY, himself, has ever been active in this area either on a legal or illegal basis. There are no known individuals in this area who might be under the control or direction of LANSKY or members of his group.

b7c  
b7d

② - Bureau ③ - Division  
 3 - New York REC-62 92-2831-952  
 2 - 92-4611

3 - MIAMI  
 2 - San Francisco  
 1 - 92-1332

ST-105

MAR 31 1967

b2, b7C, b7D

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/12/13 BY SP/ESK/loms

235, ass

N/EV

(10) #4.

F440 50

54 APR 6 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 4/5/67

FROM : SAC DETROIT (92-424) (RUC)

SUBJECT: MEYER LANSKY, aka

AR

(OO: MIAMI)

Re Miami teletype to Bureau, 3/20/67, and report of b7C  
SA [REDACTED] at Miami, 3/27/67.

Enclosed herewith for Miami and New York is one copy each of the "Detroit Free Press" article of 3/15/67, regarding the subject.

[REDACTED]

LANSKY previously spent ten days at Clare, Michigan, b7C, b7D and no pertinent information regarding his activities were developed during his stay at Clare, Michigan.

[REDACTED]

2 Bureau

2 - Miami (Enc. - 1)

2 - New York (Enc. - 1)

1 - 92-4611 (CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP)

1 - 92-660

2 - Detroit

1 - 92-499

(8)

EX-108 1

REC-15

92-2831-

15 APR 7 1967

953

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/1/93 BY SP163KLM/S  
335,255

b7C

NAME



62 APR 1 1967  
55

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BD10-108-01

DE 92-424

b7C  
b7D

The image shows a document page with several horizontal black redaction bars. The redaction bars are thick and cover most of the page area. In the top right corner, there is a handwritten mark consisting of the letters "b7D".

Miami and New York are in possession of all pertinent information regarding LANSKY's activities while in the Clare and Detroit areas.

DE 92-424

Inasmuch as subject has returned to the Miami area, no further investigation is being conducted and Miami is requested to advise Detroit should the subject leave [REDACTED]

b7D

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**8

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For your information: \_\_\_\_\_  
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FBI

Date: 4-25-67

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2831)  
 FROM: SAC, MIAMI (92-102) (P)  
 SUBJECT: MEYER LANSKY, aka.  
 AR

b7C

b7C  
b7D

Offices receiving this communication attempt  
 to locate subject and cover his activities.

③ Bureau  
 2-Boston (92-144)  
 2-Detroit (92-424)  
 3-New York  
 { 2-92-660  
 { 1-92-4611) (Crim. Influence and  
 Activity of the Meyer Lansky  
 Group)

2-Seattle (92-79)

1-Miami

(13)

REC'D  
ST-105

92-2831-956

2 APR 27 1967

b7C  
 (a) b7C  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/12/83 BY SP/IGSK/DMS  
 235,255

62 MAY 8 1967

Approved: *J. Lewis* Sent \_\_\_\_\_ M Per \_\_\_\_\_  
 Special Agent in Charge

FBI

Date: 5/5/67

Transmit the following in q

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102) (P)

MEYER LANSKY, Aka  
ANTI-RACKETEERING

b7c

b7C, b7D

-LEAD-

BOSTON:AT BOSTON, MASS.

Afford appropriate coverage of the subject's activities and notify Miami of results.

- 3 - Bureau
- 2 - Boston
- 1 - Miami

(6)

b7C

EX-703

REC 51

92-2831-95

MAY 8 1967

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/12/93 BY SP165KLOMS  
235,255

54 MAY 15 1967

Approved:

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 5/11/67

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2831)  
 FROM: SAC, BOSTON (92-144) (P)  
 SUBJECT: MEYER LANSKY, aka  
 AR  
 (OO: MIAMI)

Re Miami airtel 5/5/67.

b7c

b7c

ab7D

LEAD:BOSTON

EX-103

REC 51 92-2831-958

At Boston, Mass. Will afford appropriate coverage  
of subject's activities and notify Miami.

3-Bureau (92-2831)  
 2-Miami (92-102)  
 2-Boston (92-144)

(7)

b7C

ALL INFORMATION CONTAINED  
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DATE 10/12/83 BY SP/SGSK/MS  
235,255

18 MAY 12 1967

56 MAY 22 1967

NOTE

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_

Special Agent in Charge

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 5-26-67

FROM : SAC: SAN FRANCISCO (92-1332) (RUC)

SUBJECT: CRIMINAL INFLUENCE AND ACTIVITIES  
OF THE MEYER LANSKY GROUP  
AR

OO: New York

Re San Francisco letter Bureau dated 3-29-67,  
New York letter to San Francisco dated 4-27-67,  
Miami letter to New York dated 4-21-67.

[REDACTED] Therefore, no further investigation in this matter is contemplated by this Office and the matter is being RUC'd.

b7C

OPTIONAL TO MAINTAIN  
IN SPECIAL FILE (PROM)  
PER [REDACTED] 4-30-67  
b7C

re

EX-113

REC 48

92-2831-959

MAY 29 1967

- ② - Bureau
- 3 - New York
- 2 - 92-4611
- 1 - 92-660
- 3 - San Francisco
- 1 - 92-1332
- 1 - 92-1331

b2, b7C, b7D.

(S) #4. b7C

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DATE 10/12/83 BY SP/ESK/OMS  
235,255



FIVE

159 JUN 6 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

MRB

b7C

## FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>6/20/67</b>	INVESTIGATIVE PERIOD <b>2/24 - 6/8/67</b>
TITLE OF CASE  <b>MEYER LANSKY, aka</b>		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.		CHARACTER OF CASE  ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. AR DATE 3/16/84 S/AB	

- REFERENCE - b7c

Report of SA [REDACTED] 3/27/67, at Miami.

- P -

ENCLOSURES TO BUREAU (2):

Original and one copy of letterhead memorandum characterizing informants utilized in this report.

- LEADS -

MIAMIAt Miami, Florida:

10/12/83  
Classified by SPIEGSKI DMS  
Declassify on: OADR 335,255

Will cover subject's activities through sources, informants and observation.

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2831) (Enc - 2) 1 - USA, Miami 1 - Charlotte (92-253) (Info) 1 - Cincinnati (Info) 1 - Dallas (92-378) (Info) 1 - Los Angeles (Info) 2 - New York (92-660) (Info) (1 - 92-4611) (MEYER LANSKY GROUP) 2 - Miami (92-102)	92-2831-960 REC		
Dissemination Record of Attached Report		Notations	
V			
At Recd.	/	153	
wd.		11 JUN 22 1967	ST-110
wd.	11 JUN 25 1967	10 JUN 22 1967	b7c
D			

MM 92-102

CONFIDENTIAL

- ADMINISTRATIVE -

The overlap of the investigative period with that of the last report is to report information which was unavailable at the last reporting.

Information copies are designated for Charlotte, Cincinnati, Dallas, Los Angeles and New York as they are currently conducting investigation in this case. Another copy is designated for New York as they are origin in the MEYER LANSKY GROUP.

b7C  
b7D

b2  
b7C  
b7D

- B -  
COVER PAGE

CONFIDENTIAL

*Boys of Siegel*

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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~~CONFIDENTIAL~~

MM 92-102

On April 5, 1967, Detroit advised as follows:

LANSKY previously spent ten days at Clare, Michigan, and no pertinent information regarding his activities were developed during his stay at Clare, Michigan.

b7c  
b7D

b7c  
b7d

- D -  
COVER PAGE

CONTINUACIÓN

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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For your information: \_\_\_\_\_  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

**Copy to:****1 - United States Attorney, Miami, Florida****Report of:****Date:**

6/20/67

b7C

**Office:** Miami, Florida**Field Office File #:**

92-102

**Bureau File #:** 92-2831**Title:**

MEYER LANSKY

**Character:**

ANTI-RACKETEERING

**Synopsis:**

Subject continues to reside at 612 Hibiscus Dr., Hallandale, Fla. Subject and wife recently in Detroit, Mich. Subject continues to frequent Singapore Hotel. Subject in newspaper articles recently. Subject before Detroit Grand Jury 4/26/67 and 4/27/67.

[REDACTED] . Observation of subject set out. ARMED AND DANGEROUS. b7C, b7D

- P -

**DETAILS:**

Constant spot checks revealed subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida.

b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/12/93 BY SP16SKLAMS  
235,255

MM 92-102

[REDACTED]

On March 16, 1967, Detroit advised that an article appearing in the Metro Final edition, "Detroit Free Press," March 15, 1967, revealed that LANSKY was interviewed at the Howard Johnson Motor Lodge, Southfield, Michigan, and stated that LANSKY stated, "I am doing a little wild catting - oil interest."

LANSKY stated in the past two months he has been in Miami, New York, Boston, Detroit and apparently Las Vegas. The article stated LANSKY has not returned to his home in Hallandale, Florida, for several weeks because he is under subpoena by a Florida Grand Jury investigating police corruption and graft.

LANSKY said that this is not true, and he certainly is not in hiding.

On March 20, 1967, the subject was observed at the Singapore Hotel driving his wife's automobile which was being unloaded at the hotel.

On March 22, 1967, the subject's wife's car was again observed at the hotel.

[REDACTED]

b7C  
b7D

[REDACTED]

b2, b7C, b7D.

MM 92-102

On April 4, 1967, the subject was observed driving his white Chevrolet Impala leaving his home. He drove to Springer Auto Rentals, Hollywood, Florida, where he was observed leaving his car and taking a yellow 1967 Chevrolet Impala, 1966 Florida license 10E-10960. At 9:00 AM he left Springer Auto Rentals and drove to the Hollywood Beach Hotel Golf Course. He went into the clubhouse, came out, talked to the starter for the golf course for approximately one minute, re-entered his car and drove to Seymour's Food Market where he used an outside phone booth for approximately two minutes. He then drove to the Hallandale Golf Driving Range where he practices driving golf balls from time to time.

On April 5, 1967, the subject was observed driving from the Hollywood Beach Hotel Golf Course area in the direction of his home at 1:00 PM. He was driving the previously mentioned yellow Chevrolet Impala.

b2  
b7C  
b7D

On April 12, 1967, the subject was observed returning to his home at 8:40 AM driving his white Chevrolet Impala which he normally uses.

On April 13, 1967, the subject was observed at the Singapore Hotel along with [REDACTED]

b7C

In conversation with the subject, he advised that during his recent stay in Detroit he had phoned Miami and had given his name to the telephone operators. The operator talked to him and asked him if he was the "gangster" that had appeared in news articles recently. He advised he answered her that he was a gambler but that he did not consider himself a gangster as he had no gang. He advised at this time that he was receiving daily in the mail numerous crank letters from individuals all over the United States. He feels that

MM 92-102

this is due to his widespread news publicity. The subject discussed several current affairs in the news and voiced concern over the "turn for the worst" the country was apparently taking.

On April 14, 1967, the subject was observed at the Mariposa Apartments [REDACTED] He left at 10:35 AM driving his wife 1967 Impala Chevrolet and drove to the Golden Isle Hospital, which is very near to the subject's home. From there he drove to his home where he stayed until 11:15 AM when he left and drove to [REDACTED]

[REDACTED] to a Bay Harbor restaurant where they had lunch together. [REDACTED]

On April 18, 1967, the subject was observed at his home talking with an unknown male in front of his house. The unknown male drove away from the subject's home. Subject loaded his golf clubs into his car and drove to the Hollywood Beach Golf Course. [REDACTED]

b7c

b7c  
b7d

MM 92-102

[REDACTED] b7c  
b7D

On April 19, 1967, the subject was observed at the Singapore Hotel [REDACTED] b7C

In an article by "Miami Herald" staff writer CLARENCE JONES, April 19, 1967, it is reported that Canadian multi-millionaire LOUIS CHESLER appeared before the Royal Commission investigating gambling in the Bahamas and on April 18, 1967, testified that he met with MEYER LANSKY and JAKE LANSKY at the Fontainebleau Hotel about April 1, 1963. He said the purpose of the meeting was to get "advice" on hiring employees for the Monte Carlo Casino at Freeport, Grand Bahamas. CHESLER reportedly testified that he met with MEYER LANSKY, because "from what I was told LANSKY was the dean of gambling - the most knowledgeable man to ask." CHESLER reportedly told the commission that also present at this meeting with the LANSKYS was FRANK RITTER, New York bookmaker, who later became one of the members of the casino. CHESLER said that he hired RITTER, MAX COURTNEY and CHARLES BRUDNER to run the casino, and they in turn hired GEORGE SADLO, who was "in complete control of hiring and firing" of casino supervisors.

On April 20, 1967, the subject was observed driving his white Chevrolet to his home at 11:50 AM. He picked his wife up, and they left together at 12:25 PM.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7  
b7C  
b7D

MM .92-102

b>C, b>D

On May 2, 1967, the subject was observed in a white Chevrolet driving to his home at 11:45 AM.

b7c

b<sup>7D</sup>

MM 92-102

On May 17, 1967, the subject was observed at the Singapore Hotel [REDACTED] They entered the subject's car, a white 1967 Chevrolet Impala, bearing 1967 Florida license 10W90349. They drove to a restaurant on Bay Harbor Island where they had lunch. The same day the subject's wife's yellow Chevrolet Impala automobile was observed bearing 1967 Florida license 10W90353.

b7C  
b7D

b7c

On May 22, 1967, the subject was observed leaving his home in his white Chevrolet at 9:00 AM and driving in the direction of his brother's home in Hollywood, Florida.

b7C  
b7D

b7c

b7C  
b7D

MM 92-102

b7c

b7D

The "Miami Herald" newspaper on June 3, 1967, ran an article concerning the subject taking the Fifth Amendment when questioned concerning his knowledge of the Fontainebleau Hotel in connection with the suit between the Fontainebleau and the "Miami Herald" newspaper.

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## UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

June 20, 1967

In Reply, Please Refer to  
File No.

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of S. [redacted]  
dated and captioned as above,  
at Miami, Florida.

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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